

Pine Creek Conservation District Board Meeting

June 11, 2025 7:00-9:00 PM

Pine Creek CD office, 401 SR 27 N, Oakesdale WA 99158

<https://us02web.zoom.us/j/4495194390?pwd=WkNnNGUrNEIzTTZ3ajVXNDZRU0JIUT09>

Meeting ID: 449 519 4390

Passcode: PCCD

One tap mobile +12532158782,,4495194390#,,,,*428769# US (Tacoma)

Dial by your location +1 253 215 8782 US (Tacoma)

Meeting ID: 449 519 4390

Passcode: 428769

Call to Order & Sign-In

7:00 PM

Public Comment Period & Changes to Agenda

Business & Reports

- | | |
|---|-------------------|
| 1. Staff reports | Discussion |
| 2. Board topics | Discussion |
| 3. Audit review | Discussion |
| 4. Authorized signatures for new biennium (FY26-27) | Discussion/Action |
| 5. State Conservation Commission Master Contract | Discussion/Action |
| 6. Review RCW 89.08, section 210 and section 220 | Discussion |
| 7. Resolution 2025-03 - continue employment of staff at same levels through December 31, 2025 | Discussion/Action |
| 8. Feedback on plans for FY2026 community wildfire resiliency | Discussion |
| 9. Conservation Commission report | Discussion |
| 10. NRCS report | Discussion |

Minutes & Financial

- | | |
|--|--------|
| 1. Review & approve May board meeting minutes | Action |
| 2. Financial report, payroll, April/May checks | Action |

Adjourn

9:00 PM