

Pine Creek Conservation District Board Meeting

November 12, 2025 12:00-2:00 PM

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

<https://us02web.zoom.us/j/4495194390?pwd=WkNnNGUrNEIzTTZ3ajVXNDZRU0JlUT09>

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

12:00 PM

Public Comment Period & Changes to Agenda

Business & Reports

- | | |
|--|-------------------|
| 1. Staff reports | Discussion |
| 2. Board topics | Discussion |
| 3. Continue employment agreements through March 2026 or June 2026? | Discussion/Action |
| 4. Update correct authorized signature form | Discussion/Action |
| 5. Resolution 2025-11 - 2026 Pine Creek CD election | Discussion/Action |
| 6. Policy update - digital content public records retention | Discussion/Action |
| 7. Conservation Commission report | Discussion |
| 8. NRCS report | Discussion |

Minutes & Financial

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

Adjourn

2:00 PM