



## Regular Board Meeting

December 10th, 2025

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

<https://us04web.zoom.us/j/4813532254?pwd=GlljbRtwWPCUxfSrQapTfTOudgiIdK.1&omn=78964339030>

Meeting ID: 481 353 2254      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. WSCC Authorized Signatures Form                             | Action     |
| 4. Five year plan 2026-2030                                    | Action     |
| 5. Public Records Policy Addendum for digital content archival | Action     |
| 6. Conservation Commission report                              | Discussion |
| 7. NRCS report   | Discussion |

### **Minutes & Financial**

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

### **Adjourn**

2:00 PM

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