



Regular Board Meeting

March 11, 2026

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. Resolution 2026-02: Approve hiring and set pay rate for Education & Outreach Specialist position Action
- 4. Resolution 2026-03: CREP assistance grant addendum Action
- 5. Project approval (participant 19501, water well, \$30,000 for cost share, funded by NRI)
- 6. Update personnel policy (1 of 2) with leave accrual and separation benefits
- 7. Conservation Commission report Discussion
- 8. NRCS report Discussion

Minutes & Financial

Serving the residents of NE Whitman County including Malden, Rosalia, Oakesdale, Tekoa, Farmington & 401

South SR 27 Oakesdale, WA, 99158

hello@pinecreekcd.org

(509) 339-3808

(Month) Board Meeting

Date

1. Review & approve February board meeting minutes

Action

2. Financial report, payroll, February checks

Action

Adjourn

2:00 PM