

**Adams Conservation District**  
**118 East Main Ave., Ritzville, WA 99169**  
**Board Meeting Minutes**  
**June 20, 2024**

**Attending:** Supervisors: Ron Hennings, Michael Broeckel, Branden Spencer, Gary Cook; Staff: Cara Hulce

**The meeting was called to order by Ron Hennings at 7:45 p.m.**

***Reports from Guests/Partner Agencies/Manager***

- **Cara Hulce, Manager**
  - D. Harder serviceberry fencing and J. Sitton's no-till drill projects are both completed. J. Harder has pipeline in and is working on getting watering facilities installed. Cara followed up with operators interested in assistance through the Sustainable Farms & Fields (SFF) grant including 2 wanting help to get a no-till drill and 2 wanting Weed-it spot sprayer systems. Currently she plans to submit an application for a spot sprayer, but the application window is open until July 19<sup>th</sup> so there may be others.
  - Gary Cook was officially reappointed to the district board of supervisors!

***Minutes:*** Branden moved to approve the meeting minutes for May 16, 2024. Gary seconded the motion; motion passed.

***Financial Report:*** Michael moved to approve the financial report for May 2024 showing end balances of \$118,909.60 (money market) and \$166,150.22 (checking), and to approve all ACH/EFT transactions from May 1 – May 31, 2024. Total deductions were \$6,880.10 and liability was \$1,902.00. Branden seconded the motion; motion passed.

***Old Business:***

- Board will coordinate to try and get ACD sign installed before the end of June.

***New Business:***

- The board reviewed the TA agreement with Lincoln County CD (LCCD) for FY25 IM projects.

**Michael moved to approve the TA agreement with LCCD for FY25 IM projects. Gary seconded the motion; motion passed. Branden abstained.**

- The board reviewed the 25-27-IM addendum.

**Michael moved to approve the 25-27-IM addendum. Gary seconded the motion; motion passed.**

**The meeting was adjourned at 8:22 pm by Ron Hennings.**

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_

Minutes prepared by: \_\_\_\_\_ Date: \_\_\_\_\_

**The next board meeting is scheduled for August 17, 2024 at 7:30 pm. However, there will likely be a special meeting in July to approve agreements.**