

Adams Conservation District
118 East Main Ave., Ritzville, WA 99169
Special Board Meeting Minutes
July 11, 2024

Attending: Supervisors: Ron Hennings, Michael Broeckel, Branden Spencer, Curtis Hennings;
Staff: Cara Hulce

The meeting was called to order by Curtis Hennings at 7:38 p.m.

New Business:

- The board reviewed Mr. Spencer’s cost-share agreement for assistance installing a pumping plant.

Michae moved to approve Spencer’s pumping plant cost-share agreement. Ron seconded the motion; motion passed. Branden abstained.

- The board reviewed the agreement with Ducks Unlimited to provide water monitoring and project planning assistance for July 30th, 2024– June 30th, 2025.

Branden moved to approve the agreement with Ducks Unlimited for monitoring and planning assistance. Michael seconded the motion; motion passed. Curtis abstained.

The meeting was adjourned at 7:50 pm by Curtis Hennings.

Minutes approved by: _____ Date: _____

Minutes prepared by: _____ Date: _____

The next board meeting is scheduled for August 15, 2024 at 7:30 pm.