Acceptance of Consent Agenda
The Consent Agenda was previously distributed. The Board accepted the Consent Agenda consisting of:
- June 12, 2019 Board Agenda
- May 14, 2019 Regular Board Meeting Minutes
- May 2019 Treasurer’s Report
- June Payables - $308,359.87

Motion Miller/Knopp to approve the Consent Agenda. Motion carried.

Treasurer’s Report
Prior to the meeting, Supervisor Shrauger verified that all the adjusted balances and all accounts matched the Treasurer’s Report stated balances.

Acceptance of Public Hearing Meeting Minutes
The minutes from the May 30, 2019 Public Hearing on the Rates and Charges proposal were previously distributed.
Motion Miller/Shrauger to approve the minutes from the May 30, 2019 Public Hearing. Motion carried.

Motion Miller/Knopp to approve the SCD Resolution requesting the Spokane County Commissioners authorize and accept the proposed plan for Rates and Charges, effective January 2020 through December 2029. Motion carried.

The resolution formally outlines the proposed Rates and Charges plan. On Monday, June 17, Carter will attend County Commissioners meeting for a final presentation and authorization to move forward with the BOCC public hearing process.

New Business / Linkage to Community
Public Comments & Introductions
Chairman Scheele made introductions.

Chris Mahelona, former SCD Supervisor, indicated he would like to be more involved with the SCD as an
Associate Supervisor. Mahelona has many years of experience with conservation and retired from USDA RMA. Chris brings a wealth of knowledge and interest to SCD.

*Motion Miller/Shrauger to approve Chris Mahelona as an Associate Supervisor. Motion carried.*

**Department Report Review**

RCPP contracts 17374 and 17375 were presented to the Board for approval.  
*Motion Shrauger/Knopp to accept RCPP contracts 17374 and 17375 for payment. Motion carried.*

The Water Resources team discussed opportunities as part of the VSP program working with cooperators and landowners.

**Governance Culture**

**Financial Report**

Turntine reviewed the current budget position and the impact that a few large loan payments have made. She presented one outstanding voucher to be voided due to the wrong account number being used. Turntine will contact the payee and issue a new check with current account information.

**Board Planning Session Schedule**

A date for an August Board Planning Session will be determined at the July Board Meeting.

**Board/CEO Relationship**

**Property Update**

Carter reported that the building site ground testing is going well. Discussion continues with the DOE on remediation or redevelopment of the property.

Carter is also continuing discussions on the financing of the building project. The financials are showing upward trends in a positive direction. Our lease with Intrinium is being renewed and we look forward to a continued partnership with them.

**Director’s Report**

**WADE Conference Report**

- This was the 25th anniversary of conference. It keeps getting better and better!
- Solar on the Farm presentation was interesting. This program provides grants to reduce payback value of energy generated within a few years of installation.
- The WA State Auditor’s Office has a new website that is more user-friendly.
- Smart Sheets is an intriguing new project tracking software.
- Discussed unionization of conservation districts in District Manager Meeting.
- Carter presented seminar about creating unconventional partnerships for projects using VOTF as an example.

Ray Ledgerwood is retiring from the WA State Conservation Commission. Retirement party will be held in Colfax.
WSCC Certified Supervisor and Appointment
The SCD has been notified by the WA State Conservation Commission that both Mr. Scheele’s’ re-appointed and Ms. Shraugers’ re-election to the SCD Board of Supervisors has been certified.

Operational Expectations
PNDSA Update
Carter and Turntine attended the quarterly PNDSA meeting. The contract was reviewed and the rates will remain the same for 2019. The contract rates will be reassessed in 2020. Over 100 people attended the field exhibit.

Paypal Update
Turntine reported there were some delays in sweeping out the Paypal account due to difficulties changing the First Interstate Bank (FIB) account setup in Paypal. These difficulties did not allow us to follow the policy of weekly Paypal account sweeps in the month of May. The account setup change was necessary due to FIB buying out our previous bank and changing the routing number.

Closing of the Meeting
Correspondence & Announcements
The decision to host the WACD Northeast Area Meeting in October is postponed until the July Board Meeting.

Reading of the Motions
Motion Miller/Knopp to approve the Consent Agenda. Motion carried.

Motion Miller/Shrauger to approve the minutes from the May 30, 2019 Public Hearing. Motion carried.

Motion Miller/Knopp to approve the SCD Resolution requesting the Spokane County Commissioners authorize and accept the proposed plan for Rates and Charges, effective January 2020 through December 2029. Motion carried.

Motion Miller/Shrauger to approve Chris Mahelona as an Associate Supervisor. Motion carried.

Motion Shrauger/Knopp to accept RCPP contracts 17374 and 17375 for payment. Motion carried.

Meeting adjourned at 6:46 pm.

Respectfully submitted by: Jeannie Jesseph

Gerald A. Scheele, Chair
Thomas J. Miller, Member

The Spokane Conservation District’s Board meeting minutes are intended to be a reasonable summary of the Board’s deliberations and action. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.