



**Columbia Basin Conservation District
Board of Supervisors Monthly Board Meeting
903 W. 3rd, Moses Lake, WA 98837**

**October 14, 2025
7:00 PM - 9:00 PM**

Join Zoom Meeting

<https://us06web.zoom.us/j/84174985972?pwd=wiF17sCzSoQ8gyKpW2dvJTkESMp3Jn.1>

Meeting ID: 841 7498 5972

Passcode: 206486

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|----------------|--|
| 7:00 PM | Call to Order (Chair) |
| 7:01 PM | Public Input |
| 7:10 PM | Approval of September 9, 2025 Board Meeting Minutes |
| 7:15 PM | Approval of September 2025 Monthly Financial Report |
| 7:25 PM | Agency Reports (NRCS, WSCC, Others) |
| 7:35 PM | Old Business |
| | <ul style="list-style-type: none">● Staffing Update – K. Ribellia & D. Rouleau● Federal Audit Update – K. Ribellia● Retirement Update – K. Ribellia<ul style="list-style-type: none">○ New Account Documents for Approval● Moses Lake Watershed Council Update – R. Sawyer● OGWRP Update – K. Ribellia● Upcoming Events & Meetings – K. Ribellia<ul style="list-style-type: none">○ WACD North Central Washington Area Meeting - Oct. 23rd○ Columbia Basin Development League Conf. - Nov. 13th○ WACD Annual Conference & Meeting - Dec. 1st - 3rd● Other Old Business |
| 8:15 PM | New Business |
| | <ul style="list-style-type: none">● Signatory Authority Update – C. Carlson● CBCD Public Records Officer Approval – K. Ribellia |



New Business (Continued)

- Westshore Drive Septic-Sewer Landowner Reimbursements – R. Sawyer
 - K. Hamilton
 - J. Gerber
 - G. Schlagel
 - H. Boersma
 - S. Emery
- Adams County VSP Interlocal Agreement – R. Sawyer
- Grant County VSP Interlocal Agreement – R. Sawyer
- Grant County Solar Mitigation Agreement Amendment – K. Ribellia
- Dept. of Ecology Field Crew Agreement – D. Rouleau
- RFP for EL 86.4 Cultural Resources – D. Rouleau
- Cost Share – D. Rouleau
 - AMM Approvals
 - A. Bartelheimer
 - T. Freeman
 - R. Rupard
 - NRI Approvals
 - TBD
 - RGP Approvals
 - M. Fielding
 - G. Jelmberg
 - D. Rowe
 - VSP Upfront Approvals
 - TBD
- Other New Business
- Executive Session (30 min.) – Requested by Chairman Stadelman, pursuant to RCW 42.30.110(1)(f), to evaluate a complaint alleging a potential conflict of interest involving a district official

9:00 PM

Adjournment