



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

**January 17, 2025
11:00 AM - 1:00 PM**

In-Person & Via Zoom

<https://us06web.zoom.us/j/87932069340?pwd=SmFjKNSO0Hjr9Crovp9p0iOPHn7ubw.1>

Meeting ID: 879 3206 9340

Passcode: 401708

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|-----------------|--|
| 11:00 AM | Call to Order (Chair) |
| 11:01 AM | Public Input |
| 11:10 AM | Approval of December 10, 2024 Monthly Board Meeting Minutes |
| 11:15 AM | Approval of December 2024 Monthly Financial Report |
| 11:25 PM | Agency Reports (NRCS, WSCC, Others) |
| 11:35 PM | Old Business |
| | <ul style="list-style-type: none">● Financial Management System Update – K. Ribellia● OGWRP Update – K. Ribellia/H. Crose● 2025 Legislative Day - Feb. 5th – K. Ribellia● 2025 Elections Update – K. Ribellia● Other Old Business |
| 12:15 PM | New Business |
| | <ul style="list-style-type: none">● Cost Share Approval – D. Rouleau<ul style="list-style-type: none">○ J. Gross (Mobile Drip Irrigation; 3 total)● Cost Share Certifications – D. Rouleau<ul style="list-style-type: none">○ J. Gross (Sustainable Farms & Fields)○ E. Goodrich (Voluntary Stewardship Program)● Dairy Nutrient Management Plan Approval – D. Rouleau<ul style="list-style-type: none">○ Bar 1&2● Diversity, Equity & Inclusion Contract – D. Rouleau● NACD 2025 Grant Agreement MOU – D. Rouleau● Other New Business● Executive Session – CBCD Retirement Contributions |
| 1:00 PM | Adjournment |