



**Columbia Basin Conservation District
Board of Supervisors
Meeting Minutes
May 29, 2025, 1:00 PM
In-person and Teleconference**

Attendance:

Supervisors - Dave Stadelman (Chair), Richard Leitz (on mobile), John Preston

Staff - Kristina Ribellia, Anna Maletzke, Dinah Rouleau, Ron Sawyer, Chauna Carlson

Agencies - None

Public - None

Call to order and introductions: D. Stadelman called the meeting to order at 1:00 PM.

NEW BUSINESS

Approval of FY26 Annual Plan – K. Ribellia

The plan includes ongoing priorities such as water quality and quantity, noxious weed control, and implementation of the pollinator plan. Priorities remain the same as the previous year. While the annual lake treatment project has been removed, since funding is now complete, MLIRD is considering continuing phosphorus mitigation efforts in the future.

A typo on page five (second-to-last column) was noted and will be corrected. Financials were reviewed, with total projected income of \$13,214,000, total projected expenses of \$12,577,000, and a resulting net income of \$237,000.

Motion by J. Preston to approve CBCD's FY26 Annual Plan. Seconded by R. Leitz, motion carried.

Update Bank Signatories – K. Ribellia

A request was made to update the bank signatories by removing A. Heinzen and adding C. Carlson, the new Grants and Finance Manager.

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Motion by J. Preston to approve adding C. Carlson to the bank signatories and removing A. Heinzen. Seconded by R. Leitz, motion carried.

OTHER NEW BUSINESS

A request was made to update VOYA account access, removing A. Heinzen and granting access to C. Carlson.

Motion by R. Leitz to approve granting C. Carlson access to VOYA and removing A. Heinzen. Seconded by J. Preston, motion carried.

Meeting adjourned at 1:19 PM.

Chair Approval

Recorder Signature

Date

Date

Summary of Motions:

Motion by J. Preston to approve adding C. Carlson to the bank signatories and removing A. Heinzen. Seconded by R. Leitz, motion carried.

Motion by R. Leitz to approve granting C. Carlson access to VOYA and removing A. Heinzen. Seconded by J. Preston, motion carried.