



WALLA WALLA COUNTY CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING AGENDA

Wednesday June 8, 2017 5pm

Call to Order.....Chvatal

Welcome back Pat McConnell! Welcome summer intern James Dunphy.

Motion to approve Minutes of April Board Meeting*.....Kent

Motion to approve Financial Report* & signing of checks to pay bills..Kimball

NEW BUSINESS

- 1. NRCS: 2018 will have significant amount of expiring CRP contracts. NRCS may need help with field checks. Possible task orders for TA from WWCCD.....Teel
- 2. Rotation of board.....Ahmann
- 3. *Motion to approve *Master Agreement with Conservation Commission, FY18 Addendum Form, WWCCD Cost Share Policy, Basic Allocation...*

NEW PROJECTS FOR BOARD APPROVAL (proposed projects)

*Meters: Ed Chvatal

PROGRAM UPDATES (current projects)

- 1. Screens/Meters.....Kinsinger
 - a. Byerley: Change in design, Construction schedule
 - b. Meters
- 2. Burn permits.....see Klundt report
- 3. CREPCowles
- 4. Restoration.....Hadley
 - a. McCaw Ph B:change in design as result of spring high flow events
 - b. Lyons Bridge: submitted for permit review
 - c. Mill Creek Fix (permits in hand) waiting for funding
- 5. VSP.....Hadley
- 6. Education/Outreach.....Hadley

DISTRICT EMPLOYEE REPORTS: Ahmann, Kinsinger, Klundt, Cowles, Hadley

JOINT AGENCY MEETINGS

- 1. WW Water Management Partnership Activities:
 - a. Partnership Board (May 2).....Chvatal
 - b. Policy Advosory Committee (June 6).....Hadley
- 2. Snake River Salmon Recovery board meetingCowles....& tour.....Hadley
- 3. Oregon Water Coalition: WW Subbasin Rules (May 25).....Hadley
- 4. Walla Walla CC Irrigation Technology curriculum review (June 1).....Hadley

Date of next meeting? Misc. Discussion & Public Comments:

Adjourn.....Chvatal

*Action Item

Next meeting: July (?)