



Walla Walla County Conservation District  
Board of Supervisors **SPECIAL MEETING AGENDA**

Tuesday November 13th, 2018 4 p.m.

At the USDA Service Center, 325 N 13<sup>th</sup> Avenue, Walla Walla WA 99362

**Call to Order.....McConnell**

Welcome Visitors!

**Minutes of October Board Meeting\***

**Financial Report\***

NEW BUSINESS

1. NRCS update and CSP status .....Teel
2. \*Resolution to set date, time, and location of election and WWCCD annual meeting...Ahmann
  - a. Tuesday January 22, 2019; 8 to noon at Walla Walla Airport Conference Room
3. Discussion of negotiated overhead rate.....Ahmann
4. Resignation of Associate Supervisor.....Hadley
5. CREP maintenance hold-down discussion-need clarification.....Cowles Cleveland
6. Discussion of returning funds for livestock project with a change in landowner.....Hadley
7. FYI Resolutions from the area meetings have been posted to the WACD website and are available at <http://www.wadistricts.org/2018-wacd-resolutions.html>

Public Comments:

NEW PROJECTS for Board awareness

Streamflow grant applications- Stiller Pond & Locher Pit aquifer recharge water quality monitoring (\$100,496 for 2 yrs.) and GFID upper canal (\$9.17 M for 5 miles of piping and Pine Creek Siphon replacement) (both submitted 10/30/2018)

PROGRAM UPDATES (see Employee Reports for specifics)

1. Oosterhuis:
2. Cowles Cleveland: CREP
3. Hadley: VSP, Restoration, Outreach, Livestock
4. Klundt: Burn permits

JOINT AGENCY MEETINGS

Hadley: SE area meeting, South Central area meeting, joint CTD/WADE meeting

Ed Chvatal: WW Water Management Partnership

Joanna Cowles Cleveland: Snake River Salmon Recovery board

Misc. Discussion & other Public Comments:

**Adjourn.....McConnell**

\*Action Item

Next meeting: Monday Dec. 10th 4 p.m.

DISTRICT EMPLOYEE REPORTS: Ahmann, Oosterhuis, Klundt, Cowles Cleveland, Hadley