



Agenda  
for the Walla Walla County Conservation District  
Board of Supervisors Meeting  
Monday April 13, 2020 at 5 pm  
Via (509) 353-2327

**Call to Order.....Kent**

Welcome Visitors!

**Minutes of March Board Meeting\***

**Financial Report\***

NEW BUSINESS

- 1. NRCS .....Hanger
- 2. NRCS office lease quarterly update.....Cowles Cleveland
- 3. Discussion of Internal audit scheduling & alternative format.....Ahmann
- 4. Discussion & action\* regarding burn refund.....Hadley
- 5. Follow-up from Feb. executive session: action\* regarding COLA/pay...Hadley
- 6. Review & approve draft annual-plan-of-work\*.....Hadley
- 7. Discussion & action\* regarding medical benefits.....Hadley

Public Comments:

PROGRAM UPDATES (see Employee Reports for specifics)

- 1. Cowles Cleveland: CREP, Task Orders-CRP, Cottonwood Crk, False Indigo
- 2. Hadley: Restoration

JOINT AGENCY MEETINGS

Ed Chvatal: WW Water Management Partnership

Joanna: Snake River Salmon Recovery board

Follow-up from Dec. & Feb.

Executive Session per RCW 42.30.110 (1)(g) To review the performance of public employees

**Adjourn.....Kent**

\*Action Item

Next meeting: Monday May 11th 5 pm

DISTRICT EMPLOYEE REPORTS: Ahmann, Cowles Cleveland, Hadley