

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

Call to Order.....Chair Schulke

Welcome Visitors!

Minutes of June Board Meeting*& Financial Report*

Public Comments:

NEW BUSINESS

1. State Conservation CommissionCarlson
2. FiscalAhmann/Hadley
a. Walla Walla County Auditor office (election from 2001)
b. Action: FY21 Addendum for Implementation grant
i. WACD work
ii. Orca
3. Review and approve resolution and letter of support for Floodplain by Design grant application
4. Action: Conversion of employee classification
5. Discussion: Adoption of BIAS accountingAhmann
Follow-up
1. Discussion & action* regarding medical benefitsHadley/McConnell
PROGRAM UPDATES (see Employee Reports for specifics)
1. Cowles Cleveland
a. CREP
b. CRP
c. False Indigo
d. Cottonwood Creek Post Assisted Log Structures (return funds?)
2. Hadley:
a. Restoration: S Fork Russell Creek bridge, Russell Creek Fish barrier
b. VSP: Quarterly report, WSU & Dept. of Health collaborations
c. Irrigation Efficiency: water forums & new project

JOINT AGENCY MEETINGS

Ed Chvatal: WW Water Management Partnership

Cowles Cleveland: Snake River Salmon Recovery board

Hadley: Training (WACD, WADE, SCC)

Adjourn.....Schulke

*Action Item No meeting in August Next meeting: Monday Sept. 14th 5 pm <u>DISTRICT EMPLOYEE REPORTS:</u> Ahmann, Hadley, Cowles Cleveland