



Agenda
for the Walla Walla County Conservation District
Board of Supervisors Meeting
Monday, November 9, 2020 at **4 p.m.**
via Teleconference line 509-353-2327

Call to Order.....Schulke

Welcome Visitors!

Minutes of Oct Board Meeting*

Financial Report*

NEW BUSINESS

1. Discussion of annual WWCCD meeting, board electionsAhmann
 - a. Resolution* regarding mail-in elections
 - b. Recruitment progress
2. SAO Audit progress to date.....Ahmann
3. Discussion of pursuing direct deposit for payroll.Ahmann/Hadley
4. WACD Area meeting summary & SCC AwardHadley
5. Review excerpt of 5-year plan, as time allows.....Hadley

Public Comments:

PROGRAM UPDATES (see Employee Reports & supplemental documents for specifics)

1. Cowles Cleveland: CREP, CRP task orders, Touchet River: False Indigo
2. Hadley: VSP, Restoration, Irrigation Efficiency

Executive Session (30 min) per RCW 42.30.110 (1)(g) To review the performance of public employees

Adjourn.....Schulke

*Action Item

Next meeting: Dec. 14, 2020 at 4 p.m.

DISTRICT EMPLOYEE REPORTS: Ahmann, Cowles Cleveland, Hadley