



Agenda  
for the Walla Walla County Conservation District  
Board of Supervisors Meeting  
Monday, December 14, 2020 at **4 p.m.**  
via Teleconference line 509-353-2327

**Call to Order.....Schulke**

Welcome Visitors!

**Minutes of Nov. Board Meeting\***

**Financial Report\***

NEW BUSINESS

1. Request for approval to pay atypical project expenses....Hadley
2. Status update: WDFW pursuing regulatory enforcement on CD project.....Taylor/Hadley
3. Resolution for board election .....Ahmann
4. Request for board approval to pay for accrued leave above max per WWCCD Personnel Manual .....Hadley
5. WACD annual meeting summary .....Hadley
6. Review excerpt of 5-year plan, as time allows.....Hadley

OLD BUSINESS

Follow-up on CRP conservation plan work with NRCS

Public Comments:

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

1. Cowles Cleveland: CREP, CRP task orders, Touchet River: False Indigo

Executive Session (10 minutes): 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