



Walla Walla County

VSP Work Group

September 9th, 2025 Special Meeting Minutes

Date: September 9, 2025 Time: 3:00 p.m. Via: Zoom and in person

Work Group Members Present:

Dana Sheedy, CTUIR (phone)
David Talkington, TSS (zoom)
Lindsey Williams, WWCC (zoom)
Phil Neumann, Mainstem Malt
(zoom)
Randy Bright, Ag. Community (zoom)

Brian Burns, TSS (zoom)
Ryan Rea, Ag. Community (In person)

Absent:

Judith Johnson, Kooskooskie Commons

Tom Schirm, WDFW ex-officio,
Jackie McCool, WDFW

Also present: Grace Cooper, Jenny Freer, Annie Byerley of WWCCD.

The meeting began with welcome and introductions.

New or interested work group members: None at this time.

Meeting paused at this time for a request of public comments. There were none.

Project Approvals:

- **Request to approve applying for pump, VFDs, and meter on Dry Creek.**
There is one landowner that has two pump sites that need pump replacements and Variable Frequency Drives (VFD). One of those sites also needs a flow meter. This project would be a cost share project where the landowner pays 15% of the approved cost. This funding opportunity is through VSP's Capital funding, with an application due on September 15th. One pump site has been prioritized in case VSP can only supply partial funding.

Williams motioned and Neumann seconded to approve applying for a cost share project on two sites with one landowner on Dry Creek as presented; motion passed.

- **Request to approve the amended VSP operating budget:**
The operating budget was submitted with an incorrect amount under cost share and salaries and benefits. This request is to amend the appendix D to signify that \$130k be moved from the cost share line item to the salaries and benefits line item.

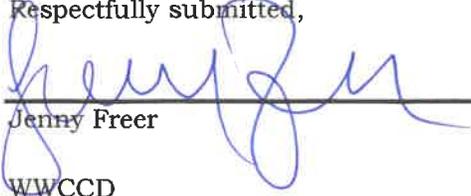
Neumann motioned and Burns seconded to approve the amended operating budget for the VSP contract as presented; motion passed.

VSP September 9th 2025 Work Group Meeting Minutes

- October 7th at 1 pm
- December 2nd at 1 pm

The meeting was unofficially adjourned at 3:30pm.

Respectfully submitted,



Jenny Freer

WWCCD



Work Group Member

Next meeting: October 7th 2025 at 1 pm