



Walla Walla County Conservation District
July 17 2026 Special Board Meeting

Date: July 17, 2026

Time: 8:15 a.m.

Place: In person at USDA and via Zoom

Presiding Officer: Don Schwerin, Chair

Supervisors Present: Matt Williams (Via Zoom), Jim Kent, Ronda Gothberg (Via Zoom)

Supervisors absent: Jesse McCaw

Other Agencies:

Also present: Annie Byerley, Jenny Freer

Members of the Public: None

The meeting was called to order at 8:15 a.m. by Don Schwerin.

Schwerin invited the public to comment. There were none.

Minutes: The Board reviewed the June 8th board meeting minutes. **Motion by Jim Kent and second by Matt Williams to approve the June 8 board minutes as presented, no discussion, motion passed.**

Financial Reports: The board reviewed the June Financial Reports. **Motion by Matt Williams and second by Rhonda Gothberg to pay the bills, motion passed.**

As of this date July 17th 2026 the Board reviewed the June financial reports with no further discussion: Checks 15393 to 15413 and 8 EFTs, revenues \$289,850.50 and expenses \$270,949.63; total of bank accounts \$126,010.39.

(Total Matches Springbrook)

New Business:

1. Request to Approve New Health Insurance Renewal or other Options:

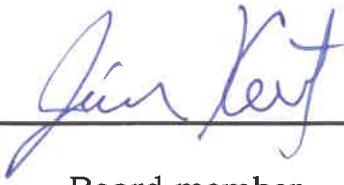
- a. Three options were listed from Western Insurance Associates for the upcoming Fiscal Year Health Insurance. The board reviewed our current plan and compared the other three options. After discussion, the board settled on maintaining our current Premier Insurance Platinum Plan with the renewal update.

Motion by Jim Kent and second by Rhonda Gothberg to approve the renewal of the current Premier plan, as presented: motion passed.

Meeting adjourned without a formal motion at 8:25 am.

Respectfully submitted,


Jenny Freer
District Staff


Board member

Next meeting: Monday, September 14, 2026 at 5:00 p.m.

Motions:

To approve the June 8th meeting minutes as written

Motion: Kent
Second: Williams
Motion passed

To review the June Financial Reports and approve paying the bills, as presented

Motion: Williams
Second: Gothberg
Motion passed

To approve renewing current health insurance plan, as presented

Motion: Kent
Second: Gothberg
Motion passed