

WALLA WALLA COUNTY CONSERVATION DISTRICT
MEETING AGENDA

January 12, 2015

Call to Order.....Chvatal

Minutes of Dec Board Meeting.....McConnell

Financial Report.....Kimball

Introduction: Bill Eller, our new Regional Manager.

Visitors

Mike Kuttel and Chad Atkins -- Ecology's Eastern Regional Office in Spokane.

UPDATE ON ECOLOGY'S WATER QUALITY PROGRAM IN WALLA WALLA COUNTY

OLD BUSINESS

1. Update on Lowden 2 & Garden City Pipeline project.....Mead/Jones
2. Greta Hassler project.....Kinsinger/Noel
3. Update Bergevin-Williams & Old Lowden wrap up.....Mead

NEW BUSINESS

1. Paul LaRiviere, WDFW Biologist, passed away December 26.....Jones
2. Program for District Annual Meeting.....Klundt
3. 2015 Supervisor Elections.....Ahmann
4. Billing office lease expense to grants.....Ahmann
5. 2014 budget review.....Ahmann
6. Annual employee performance review.....Jones

DISTRICT EMPLOYEE REPORTS:

Jones, Ahmann, Kinsinger, Klundt, Daltoso, Noel, Mead, Lane

EXECUTIVE SESSION: none