

WALLA WALLA COUNTY CONSERVATION DISTRICT
SPECIAL MEETING AGENDA

July 23, 2015

- Call to Order.....Kent**
- Minutes of June Board Meeting.....Schulke**
- Financial Report.....Kimball**

Welcome visitors

OLD BUSINESS

1. Update on Ecology's Water Quality/Livestock Assessment of WW County.....Jones
-inquiry by Dave Vogel
2. Gardena Upper Ditch Piping.....Jones
-Phil Neuman working on data for CTUIR
-funding for upper ditch vs. funding for exchange pipeline
3. Update on Hofer Design project.....Jones
-Envir compliance seems to be moving along OK
-Jay Kidder, design contractor, other stakeholders
4. Update on Titus Screen project.....Kinsinger
-Status of Corps permits (re cultural resources)
-time line--we have moved const date back 5 wks
5. Partnership Activities:
 - a. Partnership Board.....Chvatal
 - b. Water Resources Panel (no meeting)
 - c. Policy Advisory Group (no meeting)

NEW BUSINESS

1. RCPP Grant Application.....Taylor
2. Permission to Hire Replacement for Heather.....Jones
3. Board action on grant addendums.....Ahmann
4. Plan for next board meeting.....Ahmann

DISTRICT EMPLOYEE REPORTS:

Ahmann, Kinsinger, Klundt, Daltoso, Noel

NRCS District Conservationist Report

EXECUTIVE SESSION: none