

WALLA WALLA COUNTY CONSERVATION DISTRICT
MEETING AGENDA
OCTOBER 13, 2015

Call to Order.....Kent

Minutes of Sept Board Meeting.....Schulke

Financial Report.....Kimball

Welcome visitors

OLD BUSINESS

1. Wrap-up on Titus Screen project.....Jones
2. Wrap-up on Hofer Design project.....Mead/Jones
 - construction cost estimate
 - cultural resources survey
3. RCPP grant application.....S. Taylor
 - who are the partners
 - dollar amount of our request
 - type of work that will be done
 - when we will know if we were selected for funding
4. Strategy for RCPP funded work by WWCCD.....Cowles
5. Garden City/Probert Downstream Lateral Improvement.....Mead
6. FOIA--Touchet Eastside/Westside fine for exceeding WR.....Jones
7. Partnership Activities:
 - a. Partnership Board.....Chvatal
 - b. Policy Advisory Group.....Mead

NEW BUSINESS

1. Report on All Districts (9/21/15) Meeting w/ WSCC/WACD.....Kent
2. Discussion on VSP.....Eller
3. Need a WWCCD representative designated to sign off on Conservation Plans.....Jones

4. Surplus of unneeded office equipment.....Ahmann
5. WACD Southeast Area Meeting.....Ahmann
6. Board Approval of Gailey Bridge and Probert project.....Ahmann

DISTRICT EMPLOYEE REPORTS:

Ahmann, Mead, Cowles

NRCS District Conservationist Report

EXECUTIVE SESSION: none