

WALLA WALLA COUNTY CONSERVATION DISTRICT

MEETING AGENDA

January 11, 2016

Call to Order.....Kent

Minutes of Dec. Board Meeting.....Schulke

Financial Report.....Chvatal

Welcome visitors

Cory Hadley and Tom Schirm, WDFW biologists, to discuss their agency's plan to purchase the Drumheller property on the Touchet River.

OLD BUSINESS

1. Update on the VSP proposal for WW County.....Jones
 - discuss recruitment of Watershed Group
 - VSP coordinator position
2. Update on funding for GFID Upper Ditch Pipeline.....Jones
3. Renewal of Office Space Agreement w/ NRCS.....Teel
4. Update on Candidate Filing and Election.....Ahmann
5. Partnership Activities:
 - a. Partnership Board.....Chvatal
 - b. Policy Advisory Group.....Mead
 - c. Water Resources Panel.....Kinsinger

NEW BUSINESS

1. Program for District Annual Meeting.....Klundt
2. Recruitment for District Manager position.....Jones
 - interviews
3. Ecology Follow-up WQ Letters.....Cowles
 - January 26 meeting
 - discuss District strategy re L2-GC.....Mead
4. CTUIR Funding for Design of Wagoner-Buckley Project.....Jones
5. Year-end Budget Comparison.....Ahmann

DISTRICT EMPLOYEE REPORTS:

Kinsinger, Ahmann, Mead, Cowles, Klundt,
NRCS District Conservationist Report

EXECUTIVE SESSION: 15 minutes. Discuss employee performance

