

WALLA WALLA COUNTY CONSERVATION
DISTRICT MEETING AGENDA June 6, 2016 5pm

Call to Order.....Schulke

Minutes of May Board Meeting*Chvatal

Financial Report*Kent

Welcome Visitors!

Jess Davenport WSCC SE Regional Manager meet and greet. Savannah Kisling from the Walla Walla University presenting senior thesis on False Indigo. Welcome also WWU faculty and staff.

NEW BUSINESS

1. NRCS District Conservationist Report:(leasing agreement:)Teel
2. New Hire (start June 16, after WADE Conference).....Hadley
3. Cost share and unique circumstances*Ahmann
4. Approve items to surplus*Ahmann
5. Add Hadley as signatory to account*Ahmann

STATUS UPDATES

1. Update on Screens/Meters.....Kinsinger
2. Update on Irrigation Efficiencies.....Mead
3. Update on CREP re-enrollments.....Cowles
4. Update on VSP.....Kludt
-next steps RFP, critical area & ag land mapping

JOINT AGENCY MEETINGS

1. WW Water Management Partnership Activities:
 - a. Partnership Board.....Chvatal
 - b. Policy Advisory Group.....Hadley (no meeting)
 - c. Water Resources Panel.....Kinsinger (no meeting)WW Basin Watershed Council/Office of the Columbia RiverHadley
(no news)
2. SRSRB & LE.....Cowles
3. Mill Creek Work Group.....Kinsinger (no meeting)
4. WW Co.
Commissioner.....Hadley

DISTRICT EMPLOYEE REPORTS:

Kinsinger, Ahmann, Cowles, Kludt

*Action Item: Quorum needed.