



WALLA WALLA COUNTY CONSERVATION DISTRICT

BOARD OF SUPERVISORS MEETING AGENDA

Special Meeting Date October 11, 2016 5pm

**Call to Order.....McConnell**

Welcome Visitors!

**Motion to approve Minutes of Sept Board Meeting\*.....Schulke**

**Motion to approve Financial Report\* and signing of checks to pay bills.....Chvatal**

NEW PROJECTS FOR BOARD APPROVAL (proposed projects)

1. \*Firewise\*Fire Recovery: Dunham, Gradwhal, Morrell, Nordheim, Schulke, Walters (2), Sherry, Reser...
2. \*Screens & \*Meters: Dutton
3. \*CREP: Kent
4. \*Restoration: Revisited Talbott

NEW BUSINESS

1. NRCS EQIP sign up and opportunities.....Teel
2. NRCS Office Lease update.....Cowles
3. Funding Available for Fire RECOVERY (post-fire)
4. \*Storage cleanout yielded more items to surplus .....Ahmann
5. \*Internal Procedures Manual Revisions.....Ahmann
  - a. Personnel Manual Revision, can we remove the sick leave maximum amount cap?
6. \*Resolution to change staff appointments from “term” to “permanent” (3).....Hadley
7. \*Revisited: PERS enrollment: amount per staff, reduced from current stipend? Or in addition to? Where will that leave medical contribution.....Hadley
8. Review of Budget: 3 yr estimated operating costs.....Ahmann
9. SE Area meeting Oct 27, 2016 to be hosted by Palouse CD in Pullman
  - a. Draft Resolution needs board review prior to submittal (salmon colored sheet)...Hadley
  - b. Head count?
10. WACD end of Nov in Blaine, WA (next to Canadian border), Head count?

PROGRAM UPDATES (current projects)

1. Update on VSP (Oct 4 summary) .....Klunt/Hadley
2. Update on Restoration projects.....Klunt/Hadley
3. Update on Screens/Meters.....Kinsinger
4. Update on CREP .....Cowles
5. Outreach, Education, Soil Health, LiDAR.....Hadley

JOINT AGENCY MEETINGS

1. WW Water Management Partnership Activities:
  - a. Partnership Board (Oct 4).....Chvatal
2. SRSRB & LE (Sept 27).....Cowles
3. WW Basin Watershed Council/Office of the Columbia River (Oct 11).....Hadley
4. WW Co. Cattlemen’s Assoc (Sept 22).....Hadley

Other Discussion:

Fine line between Outreach vs Solicitation.... or ...endorsing vs. sharing resources

Annual Meeting planning, topics, presentation, pesticide credits

Do we need to adjust November meeting a week earlier? Time to 4pm per previous years?

DISTRICT EMPLOYEE REPORTS: Ahmann, Klunt, Kinsinger, Cowles, Hadley

**Adjourn.....McConnell**

\*Action Item: Quorum needed. Next meeting November ??, 4pm note time change