



WALLA WALLA COUNTY CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING AGENDA

November 7, 2016 4pm

Call to Order.....McConnell

Welcome Visitors! Jerry Hendrickson with Asotin CD

Motion to approve Minutes of Oct. Board Meeting*.....Schulke

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

NEW BUSINESS

- 1. NRCS news.....Teel
- 2. WACD in search of supervisors.....Hendrickson
- 3. WSCC SE Area meeting announcementHadley
- 4. *Revisited Personnel Manual Revision: sick leave wording.....McConnell/Ahmann
- 5. Retirement Research.....McConnell/Kimball
- 6. *Election Resolution (date, time, place).....Ahmann
- 7. Annual Meeting (date, format, offer pesticide credits or no?).....Klundt/Hadley
- 8. Annual Review of MOU/MOA list (need renewal on WDFW, sign NYCD).....Ahmann
- 9. Fire Burned CREP: cost shareCowles/Hadley

NEW PROJECTS FOR BOARD APPROVAL (proposed projects)

- 1. *Screens & *Meters: Jaso, Eggers
- 2. *CREP: Jensen, revisited Kent
- 3. *Firewise: Fire Dist 1/3 (fire break in CRP), Hassler (trees near house), Huse (thinning of CREP), DeLaMosa (upper Mill Creek, adjacent to OR), Yager (Coppei)
- 4. *Fire Recovery (in Cons. Commission queue for approval): Walters (cover crop), Emerald Farms & Fernwood Ranch (cover crop & tree stand removal/planting), Gradwahl & Dunham (CREP)
- 5. *Restoration: revisited Talbott

PROGRAM UPDATES (current projects)

- 1. Screens/Meters.....Kinsinger
- 2. VSP (Nov 1 summary)Klundt
- 3. Restoration projects (Mill Creek postponed, Biological Evaluation submitted)..... Hadley
- 4. CREPCowles
- 5. Irrigation Efficiency.....Mead
- 6. Outreach, EducationHadley

JOINT AGENCY MEETINGS (see Manager Report for select meeting summaries)

- 1. WW Water Management Partnership Activities:
 - a. Partnership Board (Nov 1).....Chvatal
- 2. SRSRB & LE (Oct 25).....Hadley
- 3. Walla Walla Co. Assoc of Wheat Growers (Nov 1).....Kent
- 4. Northwest Farmers Union Conference (Oct 7-9).....Hagerman
- 5. CTUIR-Irrigation Efficiency/Office of the Columbia River (Oct 21, next Nov 8)...Hadley

Other Discussion:

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

Adjourn.....McConnell