



WALLA WALLA COUNTY CONSERVATION DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING AGENDA

Monday August 28, 2017 7:30 a.m

Call to Order.....Chvatal

NEW BUSINESS: Discussion

1. Effects of lack of \$4Billion capital construction budget
2. Timeline to pass budget
 - a. Current standoff with House(+2Democrat)/Senate (+1Republican)
 - b. Possible change after November election-adjustments to Dem./Rep. majority
 - c. Gov'n plans to formally call legislators back for 4th special session January
3. How does this affect WWCCD?
 - a. Operating Budget
 - i. Implementation
 - ii. Voluntary Stewardship Program
 - b. Capital Budget (re-appropriation only)
 - i. RCO Salmon Recovery: McCaw phase A
 - ii. Irrigation Efficiency
 - iii. CREP "life support" to get us through January, 75% reduction state wide in TA compared to last year
 - c. Capital Budget
 - i. CREP Technical Assistance, Maintenance & 10% state implementation
 - ii. Non-shellfish (Mill Creek, match required for McCaw Phase B)
4. Reliance on Implementation (will last <6 months at current rate). VSP, dipping into district reserves
5. Suggestions: direction for the next 9 months

Misc. Discussion & Public Comments:

Adjourn.....Chvatal