



**WALLA WALLA COUNTY CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING AGENDA**

Monday October 16, 2017 5pm

**Call to Order.....Chvatal**

Welcome Visitors!

**Minutes of September Board Meeting\***

**Financial Report\***

**NEW BUSINESS**

1. NRCS: EQIP, Irrigation.....Teel
2. NRCS Office Lease quarterly report.....see Cowles summary
3. SIMPLE Retirement match reassess annually ~90 days before new year...Hadley
  - a. Maintain 2% non-elective contribution? Or change to 3% matching contr.
4. SE Area meeting in Dayton on Oct 24, who will attend?.....Hadley
5. Walla Walla Watershed Management Partnership appointment will expire Jan. '18 (Ed Chvatal), renew or select new appointee?.....Hadley
6. Time to reassess expiring elected (Todd)/ appointed (Ed) positions, discussion...
7. C.A.P.P guidelines from State Conservation Commission.....Hadley/Ahmann
  - a. 2017 year will be self-assessment on 1-31, Need completed review before WACD Nov. meeting
  - b. Previously reviewed 1-10, next review #11 through 20 or more... Hadley
8. Misc. wage for screens, RFP for screens, contract for McCaw, NACD dues..... Hadley/Ahmann
9. Review of MOU list.....Ahmann

**PROGRAM UPDATES** (current projects)

1. State Audit.....Ahmann
2. Meters.....Kinsinger
3. Burn permits.....see Klundt report
4. CREP .....see Cowles report
5. VSP: plan submitted to state for review, comments received, revision in progress, aiming to resubmit by Oct 24 for vote Oct 27.....Hadley
6. Soil Health grant started, could use a few more landowners.....Hadley

**JOINT AGENCY MEETINGS**

WW Water Management Partnership Activities (Oct. 2)..... Chvatal  
Snake River Salmon Recovery board meetings.....Cowles/Kimball

Misc. Discussion & Public Comments:

**Adjourn.....Chvatal**

\*Action Item

Next meeting: November 13, 2017 4pm

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