



WALLA WALLA COUNTY CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING AGENDA
Special Meeting Monday June 4, 2018 5pm

Call to Order.....Chvatal

Welcome Visitors!

Minutes of May Board Meeting*

Financial Report*

NEW BUSINESS

1. NRCSTeel
2. Approval of Commission grant addendums.....Hadley
3. Rotation of Board

Follow-up from past months

1. Vehicle replacement considering exact vehicle fund.....Hadley
2. Discussion of Assoc. Supervisor and cost-share limitation (landowner vs. operator)
3. Review, discuss and consider approval of Associate Supervisor candidate....

NEW Projects for Board review and approval*

CREP: Hagerman ([special board approval](#))

Meters: Mathwich, Byerley Farms, Tokar

PROGRAM UPDATES (see Employee Reports for specifics)

1. Oosterhuis: Meters/ Screens, Irrigation Efficiency
2. Cowles Cleveland: CREP
3. Hadley: VSP, Restoration, Outreach, Ecology update

JOINT AGENCY MEETINGS (see Employee Reports for additional meetings & specifics)

Snake River Salmon Recovery board meeting (May 22).....Cowles Cleveland

Misc. Discussion & Public Comments:

Adjourn.....Chvatal

*Action Item Next meeting: July 9 2018 5pm, NO meeting in August, Next Sept. 10

DISTRICT EMPLOYEE REPORTS: Ahmann, Cowles Cleveland, Oosterhuis, & Hadley