



Walla Walla County Conservation District
Board of Supervisors SPECIAL MEETING AGENDA
Tuesday October 9th, 2018 5 pm

Call to Order.....McConnell

Welcome Visitors!

Minutes of September Board Meeting*

Financial Report*

NEW BUSINESS

1. NRCSTeel
2. NRCS office lease quarterly update.....Cowles Cleveland
3. Review 2018 List of MOA's with other CD's and agencies.....Ahmann
4. Reminder to start process of re-election (Jim) and re-appointment (Jeff)Ahmann
5. Annual review of Inventory List.....Ahmann/Stearns
6. State wide funding recommendations, does WWCCD board support?.....Hadley
 - a. WACD long range
 - b. SCC biennial
7. Vacancy for SE area WACD supervisor representative. Jerry Hendrickson has expressed interest in stepping down. Interested?
8. FYI WACD Wed. November 28 WACD will host a [supervisor training](#) on good governance. This crash course would be very worthwhile to all supervisors.....Hadley

Revisit SEPTEMBER BUSINESS (*review and approve)

*Personnel Policy Manual

*Internal Procedures Manual

Summary of what Enduris covers...

*Resolution for SE area meeting for consideration

*Cooperative agreement re: ag burn permit with County- needs signature

Reminder: SE area meeting Oct 23

PUBLIC COMMENTS:

PROGRAM UPDATES (see Employee Reports for specifics)

1. Oosterhuis: CREP & Food Hub
2. Cowles Cleveland: CREP
3. Hadley: VSP, Restoration, Fish Screens
4. Klundt: Burn permits

JOINT AGENCY MEETINGS

Ed Chvatal: WW Water Management Partnership

Joanna: Snake River Salmon Recovery board

Lynda: WW Valley Food System Coalition & Trout Unlimited

Renee: Blue Mountain Land Trust: Conservation committee & Mill Creek Work Group

Other Employee topics

Misc. Discussion & other Public Comments:

Adjourn.....McConnell

*Action Item

Next meeting: Tuesday Nov. 13th 4 pm

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