



Walla Walla County VSP  
Dec. '18 Work Group Meeting Minutes

Date: December 13<sup>th</sup>, 2018      Time: 1:00 p.m.      Place: Conservation  
District Conference Room

**Board Members Present:**

Mark Klicker, Ag. Community      David Haire, CTUIR

**Absent:** Remaining Work Group members Brian Maiden, Jonathan Hellberg-Wilson, Judith Johnson, Jason Bulay, Brian Burns, Robert Riley

**Also present:**

Renee Hadley, Joanna Cowles Cleveland, Audrey Ahmann of WWCCD

***The meeting was called to order at 1:00 p.m. by Chairman Mark Klicker***

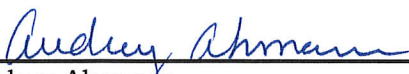
**In the absence of a quorum, the minutes were not approved.**

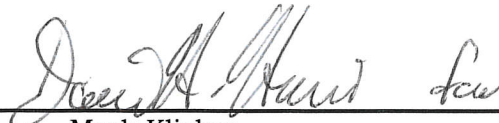
Renee Hadley reviewed the spreadsheet of projects and details with the two members. More detail was presented on each proposed project. The work group can decide whether to proceed, offer technical assistance only, begin design/permitting, or postpone. Hadley said the projects were already in somewhat ranked order for reasons that became evident; for example, after the list was presented to the group last month, staff found that WDFW has funding for most of the raptor perches. The spreadsheet does not include any identifying information (landowner or operator). The work group members present advised focusing on the smaller (less than 50K) projects and agreed that staff should begin work on projects that require only technical assistance. The members agreed that priority should be given to smaller projects that can be completed in the time available and do not have other sources of funding. In addition, it was advised to have projects spread out in the county somewhat rather than focusing on one area. The resulting list has 13 projects (about 10 BMPs) totaling about \$72,500. The two members advised staff to contact these landowners and see if they are ready to proceed if funded. In the absence of a quorum, the prioritized project list was not formally approved and may be adjusted at the January meeting.

**Public Comments:** None

**With no further business on the agenda, the meeting adjourned at 2:00 p.m.**

Respectfully submitted

  
Audrey Ahmann  
WWCCD

  
Mark Klicker  
Chairman

Next meeting (tentative): January 8th 2019