



Agenda  
for the Walla Walla County Conservation District  
Board of Supervisors Meeting  
Monday September 14, 2020 at 5 pm  
Via teleconference line 509-353-2327

**Call to Order.....Schulke**

Welcome visitors!

**Minutes of July Board Meeting\***

**Financial Report x 2\***

NEW BUSINESS

1. USDA update.....Hanger/Betts
2. Annual review\* of WWCCD Personnel Policy Manual changes...Hadley/Ahmann
  - a. Medical
  - b. Conduct
3. Annual review\* of WWCCD small & attractive asset list.....Hadley (for Stearns)
4. Review and approve\* grant applications.....Hadley
  - a. Ecology water quality resubmittal of Fall 2020 application
  - b. RCPP for irrigation efficiency infrastructure
  - c. NRI switch from Cottonwood Creek to alternate
5. Survey regarding adding WDFW member to SCC board.....Hadley
6. Info: Southeast area meeting hosted by Pine Creek scheduled for Oct. 28
  - a. Are there resolutions to propose?
  - b. Headcount?
7. Info: Gose Street Bridge fish ladder status.....Hadley
8. 2<sup>nd</sup> Monday of October falls on Federal Holiday, building is closed. Reschedule?

Public Comments:

PROGRAM UPDATES (see Employee Reports for specifics)

1. Oosterhuis: SARE Grant
2. Cowles Cleveland: CREP, CRP task orders, Touchet River: False Indigo
3. Hadley: VSP, Restoration, Irrigation Efficiency
4. Klundt: Burn permits (inside email)

JOINT AGENCY MEETINGS

Ed Chvatal: WW Water Management Partnership

Joanna: Snake River Salmon Recovery board

**Adjourn.....Schulke**

\*Action Item

Next meeting: To be determined 5 pm

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