

Walla Walla County Conservation District July 22th 2021 Special Board Meeting

Date: July 22th, 2021 Time: 8:00 p.m. Place: via phone conference

Presiding Officer: Annie Byerley

Supervisors Present: Jim Kent, Jeff Schulke, Annie Byerley

Supervisor Absent: Pat McConnell, Alyson Buckley

Other Agencies: none

Also present: Renee Hadley, Audrey Ahmann, Alison Crowley

Members of the Public: none

The meeting was called to order at 8:00 p.m. by Annie Byerley

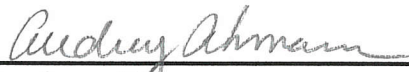
New Business:

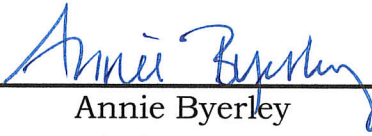
- 1. Approval of Dept. of Enterprise Services (DES) Contract:** Hadley presented the contract which allows DES to assist in the soliciting of a qualified engineering firm to assist with upcoming district projects. After discussion, Jeff Schulke moved and Jim Kent seconded to approve the contract, motion passed.
- 2. Check to void:** Ahmann explained that the WACD billed the district for the wrong amount for dues. The check will be returned and voided, but as the board had approved the check at the regular July meeting, the board must approve voiding the check. Jeff Schulke moved and Jim Kent seconded to void check 14150 for 3888.89, motion passed.

Public Comment: There were no public comments

With no further business, Jeff Schulke moved and Jim Kent seconded to adjourn the meeting, motion passed.

Respectfully submitted,


Audrey Ahmann
Assistant Manager, Finance


Annie Byerley
Chair


Jim Kent
Secretary

Next meeting: September 13, 2021 at 5:00 p.m.