



Agenda
for the Walla Walla County Conservation District
Board of Supervisors Meeting
Monday Sept. 12, 2021 at 5 p.m.
via Teleconference line 509-353-2327 & USDA Service Center
conference room, 325 North 13th Avenue, Walla Walla WA

Call to Order.....Chair McCaw

Welcome Visitors!

Request for Public Comments:

Minutes of July Board Meeting*

Financial Report*

NEW BUSINESS

1. Partner updates (NRCS, WSU Extension, WDFW, WACD, and/or SCC) ...Hadley
2. "Opportunities to address current challenges"OSU Allan Bransomb
3. *Review new grant applications and/or new projects.....Hadley
 - a. NOAA Transformational \$3.6M
 - b. NOAA Capacity~ \$250k
 - c. SCC Salmon Riparian Yellowhawk & Lasater Creek, Caldwell
 - d. No Child Left Inside
 - e. Equipment purchase request for 6' wide no-till drill...
 - f. Plant Sale
4. *Request to approve addendum for engineering funds \$45,180 received...Ahmann
5. Oct. 25 SE area WACD meeting hosted by Asotin CD, headcount?.....Hadley
6. Set date of October meeting (falls on Federal Holiday-building closed).....Hadley
7. Summary of Workshop discussionHadley
 - a. * Request to approve the 2022 Salary Schedule
 - b. * Annual review of SIMPLE retirement: 2% non-elective or change to a 1-3% matching
8. Money Market account discussion.....Ahmann
9. Policy to designate one board member as employee liaison.....Hadley/Carlson

PROGRAM UPDATES (see Employee Reports for specifics)

Informational: Crowley, Traynor, Peterson, Byerley, Ahmann

Requires action: Crowley Cleveland (new projects), Oosterhuis (new projects), & Hadley (new projects, board governance)

If time was constricted during the 4-5 p.m. *WWCCD Work session* then the '**Executive Session per RCW 42.30.110 (1)(g) To review the performance of public employees (approx. 20 minutes)**' will be moved from the work session to the tail end of the board meeting

*Decision about executive session discussion

Adjourn..... Chair McCaw

*Action Item

Next meeting: TBD 5pm

DISTRICT EMPLOYEE REPORTS: 7