



Agenda
for the Walla Walla County Conservation District
SPECIAL Board of Supervisors Meeting
Tuesday Oct 11, 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 Sept Board Meeting*

Financial Report*

NEW BUSINESS

1. Partner updates (NRCS, WSU Extension, WDFW, WACD, and/or SCC) ...Hadley
2. Annual meeting discussionHadley
3. *Annual review of manuals & request to approve changes.....Hadley
 - a. Personnel Policy Manual changes
 - i. Plant Sale,
 - ii. Equipment rental
 - iii. Compensation time
 - b. Internal Controls & Bidding Manual
4. *Request to approve projects:Hadley
5. Special presentation: collaboration with The Nature ConservancyByerley
6. Oct. 21 SE area WACD meeting hosted by Asotin CD, headcount?.....Hadley
 - a. WACD annual meeting Nov. 28-30
7. Map overview of select projects.....Peterson

PROGRAM UPDATES (see Employee Reports for specifics)

Crowley, Traynor, Peterson, Byerley, Ahmann

Crowley Cleveland, Oosterhuis, & Hadley

Adjourn..... Chair McCaw

*Action Item

DISTRICT EMPLOYEE REPORTS: 7

Next meeting: TBD 5pm