



Agenda
for the Walla Walla County Conservation District
Board of Supervisors Meeting
Monday Nov. 14, 2022 at 4 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!

Public Comments:

Minutes of Oct. Board Meeting*

Financial Report*

NEW BUSINESS

1. Partner updates (NRCS, WSU Extension, WDFW, WACD, and/or SCC)...Hadley
2. * Request to approve Addendum for SCC Salmon Riparian projects..... Ahmann
3. *Request to waive cost-share on District Implemented Project for SCC project
4. Annual review of list of MOU, ILA, and contracts.....Ahmann
5. Discussion on Irrigation Efficiency Grant Program changes.....Hadley
 - a. Meter reading
6. Summary of SE area WACD meeting.....Hadley
7. *Resolution to select date/location for election during annual meeting*.....Hadley
 - a. Wed. Jan. 25, 2022 at WW Airport terminal combined conference room

Revisit October BUSINESS (review and approve)

*Personnel Policy Manual regarding compensation time

PROGRAM UPDATES (see Combined Employee Reports for specifics)

1. Oosterhuis
2. Cowles Cleveland
3. Crowley
4. Traynor
5. Byerley
6. Peterson
7. Hadley

JOINT AGENCY MEETINGS

Annie: ¹The Nature Conservancy

Joanna: Snake River Salmon Recovery board

*Action Item

Next meeting: Monday Dec. 12th 4 pm

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



WALLA WALLA COUNTY CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING AGENDA
Monday September 10, 2018 5pm

Adjourn..... Chair McCaw

*Action Item

Next meeting: TBD 5pm

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