



Agenda
for the Walla Walla County Conservation District
Board of Supervisors Meeting
Monday Dec. 12, 2022 at 4 p.m.
via Zoom & USDA Service Center conference room, 325 North 13th
Avenue, Walla Walla WA

Call to Order.....Chair McCaw

Welcome Visitors!

Public Comments:

Minutes of Nov. Board Meeting*
Financial Report*

NEW BUSINESS (presented by Hadley & Ahmann)

1. Partner updates (NRCS, WSU Extension, WDFW, WACD, and/or SCC)...Hadley
2. *Request to approve Addendum for SCC Salmon Riparian projects (outreach & equipment)
3. *Request to approve new equipment rental policy
4. *Re-approval of VSP riparian project (cost change)
5. Request for WWCCD Board of Supervisors Performance Committee to complete annual reviews near Jan. 4/5. Who are 2023 volunteers?
6. Review of WWCCD Annual Meeting draft agenda with 3 pesticide credits and election
7. Reminder Board of Supervisor candidate filing and EF1 submittal deadline for elected position is 12/25/2022
8. Request for approval of light refreshments at quarterly 2023 VSP meetings

PROGRAM UPDATES

Burn Program

Review of Coppei 7 & Touchet Mainstem section 1 engineered stream restoration designs

JOINT AGENCY MEETINGS

Kayla: Spokane CD Farm Symposium Nov. 8-9

Joanna: Snake River Salmon Recovery board

Renee: WACD meeting, CD managers, SCC

Adjourn..... Chair McCaw

*Action Item

Next meeting: Monday Jan 9 4 pm

DISTRICT EMPLOYEE REPORTS: Ahmann, Hadley