



Agenda
for the Walla Walla County Conservation District
Board of Supervisors Meeting
Monday Jan. 9, 2023 at 4 p.m.
USDA Service Center, 325 North 13th Avenue, Walla Walla WA

Call to Order.....Chair McCaw

Welcome Visitors!

Public Comments:

Minutes of Dec. Board Meeting*

Financial Report*

NEW BUSINESS

1. Partner updates (NRCS, WSU Extension, WDFW, WACD, and/or SCC) ...Hadley
2. NRCS office lease quarterly update.....Cowles Cleveland
3. *Annual review of CREP hold-downs.....Cowles Cleveland
4. *Annual review and request for approval of light refreshments and meal for...
 - a. the CD annual meeting
 - b. Conservation Conversations (outreach public meetings)
5. *Annual review and request for approval Budget..... Ahmann
6. Grant applications..... Hadley
 - a. *Coppei 7 Construction with request for RCO Resolution
 - b. Tri-State Steelheaders Walla Walla River Bridge to Bridge Phase 3 construction
 - c. UDSA Fertilizer Production Expansion
7. Discussion on WWCCD Board ‘goals’ (follow-up request from annual reviews)
8. Summary of Manual updates (signatures required)Hadley

PROGRAM UPDATES (as of Dec. 2022 employee reports will shift to a rotation of detailed presentations instead of high-level reports)

Voluntary Stewardship Program: Monitoring by Grant Traynor

Summary of 2022 outreach activities by Hadley

Review of Cottonwood PALS engineering design

Executive session for 30 minutes ‘To evaluate the qualifications of an applicant for public employment or to review the performance of public employees’ per RCW 42.30.110 (1)(g)

Return to open session and vote on any decisions if needed.

Adjourn..... Chair McCaw

*Action Item

Next meeting: Feb. 13, 2023 4 p.m.

DISTRICT EMPLOYEE REPORTS: Ahmann & Hadley