



Agenda
for the Walla Walla County Conservation District
Board of Supervisors Meeting
Monday May 8 at 5 p.m.
via Zoom & 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 April Board Meeting*

Financial Report*

NEW BUSINESS

1. Partner updates (NRCS, Ecology, WSU Extension, WDFW, Snake River Salmon Recovery Board, WACD, and/or SCC)Hadley and others
2. Review of Board meeting standards re: public participation.....Hadley
3. Discussion of WWCCD Internal Audit & *recommendations to improve.. Ahmann
4. *Review and approve Annual Financial Report for Calendar year 2022.....Ahmann
5. *Review and approve Annual Plan of work for FY24.....Hadley
6. Discussion of grants requiring non-profit status.....Hadley for Crowley
 - a. Washington Conservation Society
7. *Discuss & approve equipment rental policy.....Hadley

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

1. Byerley: Irrigation Efficiency Grant Program & Water, Summer Plans
 - a. Irrigation 2011 to 2021
 - b. Permitting timelines
2. Hadley: CD operations
 - a. Soil sampling summary (WSDA)

Adjourn..... Chair McCaw

*Action Item

Next meeting: June 12, 2023 5pm

DISTRICT EMPLOYEE REPORTS: Ahmann, Byerley, Hadley