



AGENDA
for the Walla Walla County Conservation District
Board of Supervisors Meeting
Monday June 12 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!

Wa-Hi Envirothon Club

Request for Public Comments:

Request to approve Minutes of May Board Meeting*

Request to approve Financial Report*

NEW BUSINESS

1. Partner updates (NRCS, Ecology, WSU Ext, WDFW, WACD, or SCC)..Hadley
2. *Review and approve SE Area Engineer agreement.....Hadley
3. *Review and approve Master Contract with SCC.....Hadley/Ahmann
 - a. *Addendum for Natural Resources Investments.....Hadley
 - b. *Addendums for CREP, Imp, Irrigation Efficiency
 - i. Request to allocate portion solely for outreach
4. *Request to pay lodging for WADE conference.....Hadley
5. *Request for out of state travel to attend the NACD SW & Pacific Regional Conference Aug. 23-25, 2023.....Hadley
6. *Request to surplus WWCCD purchased equipment.....Hadley
7. *Request to approval light refreshment formAhmann
8. *Request to change a public employee wage.....Hadley
 - a. If needed... Executive Session for 10 minutes ‘To review the performance of public employees’ per RCW 42.30.110 (1)(g)
 - b. Return to open session and vote on any decisions if needed.

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

1. Crowley: [Outreach](#)
2. Klundt: Spring Burn activity (report only)
3. Hadley: End of Biennium reports
 - a. SCC Conservation Technical Assistance
 - b. SCC Salmon Riparian projects
 - c. Walla Walla University summary of Meter review

Past BUSINESS

Summary of Soil projects/efforts to date with suggestions to increase soil related efforts

Adjourn..... Chair McCaw

*Action Item

Next meeting: July 11, 2023 5pm

DISTRICT EMPLOYEE REPORTS: Ahmann, Klundt, Crowley, Hadley