



Agenda  
for the Walla Walla County Conservation District  
Board of Supervisors Meeting  
Monday Oct. 9, 2023 at 5 p.m.  
via Zoom & USDA Service Center conference room,  
325 North 13<sup>th</sup> Avenue, Walla Walla WA

**Call to Order.....Chair Kent**

Welcome Visitors!

Request for Public Comments:

- Minutes of Sept. Board Meeting\***
- Verify 8.a solicitation comments are accurate**
- 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. Oct. 26 SE area WACD meeting hosted by Whitman CD, headcount?.....Hadley
  - a. WACD annual meeting Nov. 27-30, headcount?
4. \*Resolution to set the annual meeting and election date/ location.....Hadley for Garza/Byerley
5. \*Request to review & approve grant proposals
  - a. Community Wildfire Defense Grant
  - b. NOAA: Transformational Restoration (Touchet River suite)
  - c. WA Shrub Steppe Resiliency Initiative
  - d. Envirothon host for state competition in May 2024
6. \*Request to approve meters (2) .....Hadley for Traynor
7. \*Annual review of manuals & request to approve changes.....Hadley/Freer
  - a. Personnel Policy Manual changes
  - b. Internal Controls & Bidding Manual
8. Annual Review and approval of retirement contribution: 2% non or 3% matching.....Hadley
9. Board Governance
  - a. Discussion of SCC Conservation Accountability Practice Procedures (CAPP)
  - b. Discussion and record of WWCCD board self-evaluation
  - c. SCC meeting Sept. 21 summary with returned funds discussion

Time Lapse of Walla Walla River at River Mile 35.5 part 2

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

1. Hadley: CD operations

Misc. Discussion & Public Comments:

**Adjourn..... Chair Kent**

\*Action Item

Next meeting: Nov. 13 4pm

DISTRICT EMPLOYEE REPORTS: Freer, Hadley