



Agenda
for the Walla Walla County Conservation District
Board of Supervisors Meeting
Monday November 13, 2023 at 4 p.m.
via Zoom & USDA Service Center conference room,
325 North 13th Avenue, Walla Walla WA

Call to Order.....Chair Kent

Welcome Visitors!

Request for Public Comments:

Minutes of October Board Meeting*

Financial Report*

NEW BUSINESS

1. Partner updates (NRCS, WSU Extension, WDFW, WACD, and/or SCC) ...Hadley
2. *Revised Resolution to set the annual meeting and election date/ location.....Hadley
3. Request to edit the authorized signatories for the Banner Bank account (CD)...
4. *Request to approve SCC Addendum
 - a. VSP
 - b. Forest Health
5. Review of WACD South Central and Southeast area meetings.
6. Financial Outlook
 - a. Review of Summary grants submitted in 2023
 - b. Review of open grants, deadlines, and remaining balances
7. Discussion of WWCCD Board of Supervisor self-evaluation & goals

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

1. Byerley: WSU Extension Producer meetings
2. Hadley: CD Operations

Misc. Discussion & Public Comments:

Adjourn..... Chair Kent

*Action Item

DISTRICT EMPLOYEE REPORTS: Freer & Hadley

Next meeting: Dec. 11, 2023 4pm