



AGENDA  
for the Walla Walla County Conservation District  
Board of Supervisors Meeting  
Monday Dec. 11, 2023 at 4 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 November Board Meeting\***  
**Financial Report\***

NEW BUSINESS

1. Partner updates (NRCS, WSU Extension, WDFW, WACD, and/or SCC) ...Hadley
2. \*Annual review of CREP Hold down rates.....Cowles Cleveland
3. \*Resolution to appoint an agent to receive claims for damages...Hadley
4. Review of Equipment Rental rates sheet.....Hadley

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

1. Hadley:
  - a. Summary of Washington Assoc. of Conservation District annual meeting,
  - b. Gardena Farms District #13 efforts.
  - c. \*Grant application Lower Mill Creek NFFP
  - d. Snake River Salmon Recovery Board letters of interest: Touchet 35 construction, Touchet 33 design, & Dry Creek PALS design and construction

Executive session for 30 minutes to evaluate the qualifications for public employment per RCW 42.30.110 (1)(g)

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

\*Action Item

Next meeting: January 8, 2023 4pm

DISTRICT EMPLOYEE REPORTS: Freer & Hadley