AGENDA

for the Walla Walla County Conservation District

Board of Supervisors Meeting

Monday January 8, 2024 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:

**\*Review and Approve Minutes of Dec Board Meeting**

**Review of Financial Report** (per recent training, financials should not be approved)

NEW BUSINESS

1. Partner updates (NRCS, WSU Extension, WDFW, WACD, and/or SCC) Hadley
2. NRCS office lease quarterly update…………………………Cowles Cleveland
3. WWCCD Annual Meeting review and election update…Hadley for Byerley/Garza
4. \*Request for pre-approval of meal and refreshments for WWCCD annual meeting
5. Request for 2 board supervisors for Performance Committee to conduct annual employee reviews………………………………………………….Hadley
6. Update on 2024 budget estimates…………………………………………Freer

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

1. Klundt: Agricultural Burn Permits for Fall 2023 (report only)
2. Hadley: District Operations

JOINT AGENCY MEETINGS

Annie: Walla Walla County ‘Water Conservancy Board’

Misc. Discussion & Public Comments:

Executive session for 30 minutes to review the performance of public employees per RCW 42.30.110 (1)(g) (annual reviews)

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