



AGENDA
for the Walla Walla County Conservation District
Board of Supervisors Meeting
Monday Feb. 12, 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:

Minutes of January Board Meeting*

Review Financial Report & approve paying bills* Renee was mistaken. The board still need to approve paying the bills, just not approving the financial report.

NEW BUSINESS

1. Partner updates (NRCS, WSU Ext, WDFW, WACD, and/or SCC) ...Hadley
2. *Resolution to approve Salmon Recovery applications.....Hadley/Traynor
3. *Request to review and approve new projects.
 - a. Screens & Meters.....Traynor
 - b. Dry Creek instream posts and riparian.....Cowles Cleveland
 - c. Dry Creek hydroseeding.....Cowles Cleveland
 - d. Garrison Creek expansionChin
4. Election summary and appointment process.....Garza/Hadley
5. Review of grant applications submitted.....Staff
 - a. Terry Husseman Account
6. Review of Grants Received
7. Request to revise the leave policy.....Hadley
8. Request to revise WWCCD mission statementHadley
9. Discussion of District Implemented Projects vs cost-share

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

1. Hadley: Outreach, District Operations...

JOINT AGENCY MEETINGS

Joanna: Snake River Salmon Recovery board

Misc. Discussion & Public Comments:

Follow-up to January Executive session for 30 minutes to review the performance of public employees per RCW 42.30.110 (1)(g)

Adjourn..... Chair Kent

*Action Item

Next meeting: Monday March 11, time shift to **5 pm**

DISTRICT EMPLOYEE REPORTS: Freer & Hadley