



AGENDA
for the Walla Walla County Conservation District
Board of Supervisors Meeting
Monday April 8, 2024 at 5 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 March Board Meeting***
- Review of Financial Report**
- Approve paying bills***

NEW BUSINESS

1. Partner updates (NRCS, WSU Extension, WDFW, WACD, and/or SCC) ...Hadley
2. NRCS office lease quarterly update.....Cowles Cleveland
3. *Request to approve Annual Plan of Work for July 2024-June 2025...Hadley
4. *Request for third party to conduct a cyber security assessment.....Hadley
5. *Reevaluate single signature/electronic submittal for SIMPLE retirement
6. New projects for review and approval (reserved)

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

1. Cowles Cleveland: USDA CREP presentation and yearly status update
2. Hadley: District Operations
 - a. Notification of District Manager vacation exceeding one week & request for selection of temporary delegate for CD day-to-day operations* during this absence

PARTNER MEETINGS

See District Operations Report for select summaries

Annie: ¹The Nature Conservancy, ²WW Co Water Conservancy Board, ³WW Co Hazard Mitigation Planning, ⁴Walla Walla Basin Advisory Committee (BAC)

Joanna: ¹Snake River Salmon Recovery board, ²Tri-State Steelheaders

Renee: Blue Mountain Land Trust: Conservation committee

Misc. Discussion & Public Comments:

Adjourn..... Chair Kent

*Action Item

Next meeting: Monday May 13th 5 pm

DISTRICT EMPLOYEE REPORTS: Freer & Hadley. Hadley report is renamed ‘District Operations Report’ and includes training and partner meeting summaries.