AGENDA

for the Walla Walla County Conservation District

Board of Supervisors Meeting

Monday June 10, 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 May Board Meeting\***

**Financial Report\***

NEW BUSINESS

1. Partner updates (NRCS, WSU Ext., WDFW, WACD, and/or SCC) …Hadley
2. Annual review of Board effectiveness……………………………… Hadley
	1. Rotation of board positions
3. \*Resolution acknowledging vacancy in mid-term elected position…..Hadley
	1. Determine the dates of the four-week period for applicants to apply;
	2. Describe the minimum requirements of applicants.
4. \*Annual review of ‘vendor list’ for routine expenses……………….Freer
	1. Add WW Transmission Specialist
5. Review & Approve\* FY25 Addendum with SCC...………………Hadley
6. Discussion and edit pay date……………………………………..Freer
7. Discussion of July meeting options……………………………..Hadley/Freer
8. Discussion of area engineering…………………………………Hadley

PROGRAM UPDATES

1. Hadley: District Operations

Misc. Discussion & Public Comments:

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