



AGENDA
for the Walla Walla County Conservation District
Board of Supervisors Meeting
Monday January 13, 2025 at 4 p.m.
USDA Service Center conference room,
325 North 13th Avenue, Walla Walla WA

Call to Order.....Chair Schulke

Welcome Visitors!

Request for Public Comments:

Minutes of December Board Meeting*

Review Financial Report and approve paying the bills*

NEW BUSINESS

1. Partner updates (NRCS, WSU Extension, WDFW, WACD, and/or SCC) ...Hadley
2. NRCS office lease quarterly update.....Cowles Cleveland
3. Summary of Fall 2024 Ag Burn permits.....Byerley
 - a. *Discussion of producers.....Hadley
4. Review and request to approve grant applications
 - a. *WaterSMART Environmental Water Resources Program.....Byerley
 - b. *BLM OR/WA Fuels Reductions in the basin.....Byerley/Mantela
 - c. *USFS Community Wildfire Defense grant.....Byerley
5. Review of WWCCD Services provided annually.....Hadley
6. Review comparison of long-range plan.....Hadley/Mantela

Follow-up from December meeting

Rainfall sampling and weather station collaboration with WSU.....Hadley

PROGRAM UPDATES

1. Hadley: District Operations

Misc. Discussion & Public Comments:

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

Adjourn..... Chair Schulke

*Action Item

Next meeting: Feb. 10, 2025 at 4pm

Additional REPORTS: Financials, District Operations Report