



AGENDA
for the Walla Walla County Conservation District
Board of Supervisors Meeting
Monday February 10, 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 January 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. *Request to convert employee classification.....Hadley
3. *Request to approve light refreshments to Forestry Winter School.....Hadley
4. *Request to delegate signature authority for DES contract.....Hadley
5. New projects for review/approval
 - a. *Resolution to approve Snake River Salmon Recovery grant application for Walla Walla River at RM 20 engineering design for instream structures...
 - b. *Irrigation Efficiency: Handline VFD & upgrade leaky mainline ~\$20k TBD
 - c. *Irrigation Efficiency: Heritage Garden Technical Assistance \$5k TBD
6. Internal Audit scheduling.....Freer
7. Summary/review of WWCCD Annual meeting.....Hadley
8. *Review and select third party to overhaul & update website to ADA compliance.

Follow-up from previous meetings

*Policy review and revision of clients with outstanding accounts.....Hadley

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

PROGRAM UPDATES

1. Cowles Cleveland: CREP
2. Hadley: District Operations

Misc. Discussion & Public Comments:

Adjourn..... Chair Schulke

If time allows....

WORKSHOP Discussion of long-range plan: priorities.....Hadley/Mantela

*Action Item

Next meeting: Feb. 10, 2025 at 4pm

Additional REPORTS: Financials, District Operations Report

