#### AGENDA



for the Walla Walla County Conservation District Board of Supervisors Meeting Monday June 9, 2025 at 5 p.m. Walla Walla USDA Service Center conference room, 325 North 13<sup>th</sup> Avenue, Walla Walla WA & ZOOM

Call to Order.....Vice Chair Kent

Welcome Visitors! Request for Public Comments:

# Minutes of May 8<sup>th</sup> Special and May 12th Board Meetings\* Review Financial Report and approve paying the bills\*

### NEW BUSINESS

- 1. Partner Discussion with Ecology on in-field ditches....Jennie Weathered, Ecology
- 2. \*Review and approve Master Contract with SCC......Hadley/Freer
  - a. \*Addendums for CREP, Imp, Irrigation Efficiency
  - b. \*Addendum for Natural Resources Investments......Hadley
  - c. Annual resign of Authorized Signatures Form......Freer
- 4. \*Request to approve new projects as presented...Hadley for Cowles Cleveland
  - a. Addition to Maintenance District Implemented Projects....
  - b. Cottonwood Creek: riparian .....
  - c. Yellowhawk Creek riparian & instream log structures.....
- 6. Self-evaluation of Board of Supervisors
- 7. Rotation of Board of Supervisors
- 8. Partner updates (NRCS, WSU Ext, WDFW, SCC/WACD, WWCC) ... Hadley

## PROGRAM UPDATES

1. Hadley: District Operations

If time allows, discussion of vehicle lifespan/replacement......Hadley/Freer

## If needed:

Executive session to evaluate the qualifications of applicants for public employment per RCW 42.30.110 (1)(g)

Adjourn...... Vice Chair Kent