

WALLA WALLA COUNTY CONSERVATION DISTRICT  
MEETING AGENDA  
June 4, 2015

- Call to Order.....Kent**
- Minutes of May Board Meeting.....Schulke**
- Financial Report.....Kimball**

**Welcome visitors--Corrie Thorne Hadley and two people from the Blue Mountain Pheasants Forever Chapter want to discuss “habitat priorities”.**

OLD BUSINESS

1. Update on Ecology’s Water Quality/Livestock Assessment of WW County.....Jones  
-email from Mike Kuttle
2. Gardena Upper Ditch Piping.....Jones  
-report on 5-20-15 meeting with Derek Sandison
3. Update on Hofer Design project.....Mead  
-physical model
4. Update on Titus Screen project.....Kinsinger  
-WDFW requested project  
-CTUIR initially supported project but then opposed project  
-future of project depends on NMFS interpretation
5. Update on Jones Ditch Project.....Kinsinger  
-next big effort will be to secure perennial flows of 7.5 cfs  
-could be similar to Titus Creek
6. Report on Meeting with Lowden 2 – Mud 7 Board.....Mead  
-what next?
7. Report on Meeting with CTUIR & TetraTech re: Lower WW Geomorphology....Jones
8. Partnership Activities:
  - a. Partnership Board.....Chvatal
  - b. Water Resources Panel (no meeting)
  - c. Policy Advisory Group (no meeting)

NEW BUSINESS

1. Inquiry to RCO re Intent of Fish Screen Grants.....Kinsinger  
-assist w/ installation of first compliant fish screen?  
-assist w/ cost of replacement fish screens?

2. Board Action—Update District’s Cost Share Rate.....Ahmann
3. Nominations for “Farmer of the Year”.....Ahmann

DISTRICT EMPLOYEE REPORTS:

Ahmann, Kinsinger, Klundt, Daltoso, Noel, Mead

NRCS District Conservationist Report

EXECUTIVE SESSION: 30 minutes to discuss employee performance