

Agenda for the Walla Walla County Conservation District Board of Supervisors Meeting Monday July 10, 2023 at 5 p.m. via Zoom & USDA Service Center conference room, 325 North 13th Avenue, Walla Walla WA

Call to Order.....Chair McCaw Welcome Visitors!

Request for Public Comments: Minutes of June Board Meeting* Financial Report*

NEW BUSINESS

- 1. Partner updates (NRCS, WSU Extension, WDFW, WACD, and/or SCC) ... Hadley
- 2. NRCS office lease quarterly update.....Cowles Cleveland
- 3. *Request Resolution for biennial approval of WWCCD cost share policy...Hadley
- 4. Review & approve* VSP Contract with Walla Walla Co. for 2023-2025 biennium
- 5. Self-evaluation of the WWCCD board
- 6. Signature page for fiscal authority to sign checks time sheets.....Ahmann

Revisit May BUSINESS

* Summary of Soil projects/efforts to date with suggestions to increase soil related efforts

PROGRAM UPDATES (as of Dec. 2022 employee reports will shift to a rotation of detailed presentations instead of high-level reports)

1. Hadley: District Operations

Adjourn..... Chair McCaw