



AGENDA

for the Walla Walla County Conservation District  
Board of Supervisors **SPECIAL** Meeting  
Tuesday Oct. 15, 2024 at 5 p.m.

via Zoom & USDA Service Center conference room,  
325 North 13<sup>th</sup> Avenue, Walla Walla WA

**Since the 2<sup>nd</sup> Monday falls on a federal holiday the regular board meeting was shift to a different day. Holding a board meeting on a different day requires a special board meeting. No items may be approved that are not listed on this agenda.**

**Call to Order.....Chair Schulke**

Welcome Visitors!

Request for Public Comments:

**Minutes of Sept. Board Meeting\***

**Review Financial Report and approve payment of bills\***

NEW BUSINESS

1. Partner updates (NRCS, WSU Ext, WDFW, WACD, and/or SCC) ...Hadley
2. NRCS office lease quarterly update.....Cowles Cleveland
3. \*Resolution to set the annual meeting and election date/ location.....Hadley for Garza
4. \*Review of Manual changes .....Freer
5. \*Request to surplus equipment.....Hadley
6. Review and approve projects.....Hadley
  - a. \*SCC Riparian Konag Maintenance
  - b. \*VSP riparian/water quality study
  - c. \*VSP pasture plot/mule deer
7. Annual review of inventory: small and attractive assets .....Hadley
8. \*Discussion of equipment needs: copier lifespan.....Hadley
9. Annual review of MOU/Interlocal Agreements list .....Hadley
- 10.\*Annual Review and approval of retirement contribution: 2% non or 3% matching.....Hadley

PROGRAM UPDATES

1. Summer activities showcase: Coppei 7, Coppei Bridge, Dry Creek instream restoration
2. Voluntary Stewardship Program: Wetland photo-point monitoring
3. Hadley: District Operations

**Adjourn..... Chair Schulke**

\*Action Item                      Next meeting: SPECIAL Meeting Thursday November 14<sup>th</sup> at 4 pm  
Enclosures: Financials and District Operations Report