



AGENDA  
for the Walla Walla County Conservation District  
SPECIAL Board of Supervisors Meeting  
Thursday Nov. 14, 2024 at 4 p.m.  
via Zoom & USDA Service Center conference room,  
325 North 13<sup>th</sup> Avenue, Walla Walla WA

Since the 2nd Monday falls on a federal holiday the regular board meeting was shifted 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 October 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. \*Review and approve 2025 calendar year budget.....Freer
3. Discussion of additional Irrigation Funds available... potential projects, status of current projects to date. ....Hadley
4. Discussion of requests to complete WW County mitigation plans.....Hadley
5. Review summary of WACD Southeast area meeting.....Hadley

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

1. Crowley: Community Outreach and K-12 Education efforts
2. Hadley: Operations

JOINT AGENCY MEETINGS

Misc. Discussion & Public Comments:

If needed: Executive session for 30 minutes to review the performance of public employees per RCW 42.30.110 (1)(g)

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

\*Action Item

Next meeting: Monday Dec. 9th 4 pm

DISTRICT EMPLOYEE REPORTS: Financial Summary and District Operation Report