



AGENDA
for the Walla Walla County Conservation District
Board of Supervisors Meeting
Monday December 9, 2024 at 4 p.m.
USDA Service Center conference room,
325 North 13th Avenue, Walla Walla WA

Call to Order.....Chair Schulke

Welcome Visitors!

Request for Public Comments:

- Approve Minutes of November 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. *Request to cancel DRS participation.....Freer
3. *Annual review of CREP maintenance holddown rates and increases.....Hadley
4. *Request to waive cost share portion for pilot project.....Traynor/Hadley
5. *Resolution to waive public records index.....Hadley
6. *New grant application
 - a. 5 Star.....Crowley/Hadley
 - b. Community Wildfire Defense Grant (reapply).....Byerley/Hadley
7. *Discussion of Rainfall gatherer status 2024.....Hadley
8. WACD Annual meeting summary.....Hadley

PROGRAM UPDATES

1. Hadley: District Operations

Misc. Discussion & Public Comments:

Adjourn..... Chair Schulke

*Action Item

Next meeting: Jan. 13, 2025 at 4pm

Additional REPORTS: Financials, District Operations Report, WACD annual conference summary