

Agenda  
 Wasco County Soil & Water Conservation District Board Meeting  
 Wednesday, December 6, 2023  
 USDA Service Center, 2325 River Road, The Dalles, OR 97058  
 Also, via Zoom & Teleconference

Link: <https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNlbnZmTHJuc3N0dz09>

Phone: (253) 215-8782      Zoom Meeting ID: 810 6103 0277      Passcode: 633072

- |                |   |                     |
|----------------|---|---------------------|
| <b>1:00 PM</b> | <b>Call to Order/Review Agenda/Call for Agenda Additions</b>  | Hammel              |
| <b>1:01</b>    | <b>Review of Minutes – November 2023</b>  | Hammel              |
| <b>1:03</b>    | <b>Treasurer’s Report – October &amp; November 2023</b>   | Olson               |
| <b>1:05</b>    | <b>FY 2022-2023 Audit Presentation</b>  | <b>Carol Friend</b> |
| <b>1:25</b>    | <b>Public Comment on Agenda Items (5 Min. limit/person)</b>   | Hammel              |
| <b>1:30</b>    | <b>Action Items</b>   |                     |
|                | a. Cost-Share Requests – Rainwater Harvesting (Maduro/Stevens),<br>Haul Road (Hammel), Irrigation Upgrade (Ashbrook),<br>Livestock Water (Duling), Completed Rainwater Harvesting (Cargo) | Forrest/Susi        |
|                | b. Landowner Assistance – Warnock EQIP  | Olson/Thompson      |
|                | c. Fifteenmile MUS TA Grant Award from OWEB & Contracting GSI   | Olson               |
| <b>1:55</b>    | <b>Updates</b>  |                     |
|                | a. <b>Next Regular Mtg, Jan 3, 2024, 1:00 PM USDA Service Center</b>  | Hammel              |
|                | b. SDAO Annual Conference – Feb 8-11, 2024 – Seaside  | Olson               |
|                | c. 15mile Managed Underground Storage (MUS)   | Thompson            |
|                | d. Highline Ditch Elimination   | Thompson            |
|                | e. 2020 White River Fire & 2022 Miller Road Fire  | Thompson            |
|                | f. Mosier Million #2  | Thompson            |
|                | g. SDAO Best Practices Checklist – Emergency Preparedness Planning  | Olson               |
|                | h. Insurance Renewals – Health, Auto, General, etc.   | Olson               |
|                | i. Pesticide Stewardship Partnership (PSP) Strategic Planning   | Olson/Gilbert       |
|                | j. Neighborhood Meetings  | Olson/Gilbert       |
|                | k. Instream Leasing   | Gilbert             |
|                | l. Poster Contest Update  | Olson               |
|                | m. Eightmile Strategic Implementation Area (SIA)  | Olson               |
| <b>2:15</b>    | <b>Agency Reports</b>   |                     |
|                | a. NRCS   | Huth                |
|                | b. FSA  | Biehn               |
|                | c. OSU Extension  | Powell              |
|                | d. WyEast RC&D  | Wallace             |
| <b>2:40</b>    | <b>Committee Reports</b>  |                     |
|                | a. Audit Committee  | Sorensen/Kaser      |
|                | b. Facilities Committee   | Davis/Bailey/Hammel |
|                | c. Watershed Council Updates  | Gilbert             |
| <b>2:55</b>    | <b>District Manager Report</b>  |                     |
|                | a. Work Plan Progress & Grant Status  | Olson               |
|                | b. Activity Reports and Schedule  | Olson               |
| <b>3:00</b>    | <b>Adjourn</b>  |                     |