

Agenda

Wasco County Soil & Water Conservation District Board Meeting

Wednesday, April 6, 2022, via Zoom & Teleconference

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

Phone: (253) 215-8782

Zoom Meeting ID: 810 6103 0277

Passcode: 633072

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|----------------|---|---------------------|
| 1:00 PM | Call to Order/Review Agenda/Call for Agenda Additions | Hammel |
| 1:01 | Review of Minutes – March 2022 | Hammel |
| 1:03 | Treasurer’s Report – February & March 2022 | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. Policy Review – Personnel | Olson |
| | b. Bereavement Leave Policy | Olson |
| | c. Cost-Share Requests – WHAT LTD/A. Tagliafico increased cost request | Forrest |
| | d. Presentation of FY 20-21 Annual Report & Audit | Olson |
| 1:30 | Updates | |
| | a. Next Regular Mtg, May 4, 2022, 1:00 PM USDA Service Center (TBD)
(Budget committee meets Wed, May 4, 2022, at 10:00 AM) | Hammel |
| | b. SDAO Best Practices Checklist – Board Training/Assessment | Olson |
| | c. Mosier Groundwater: Deep Well #2 & Mosier Million #2 | Thompson |
| | d. Tygh Valley Water Projects: Highline Ditch & Lindell Dam Removal | Thompson |
| | e. River Democracy Act | Olson |
| | f. Bull Tour | Olson |
| 2:30 | Agency Reports | |
| | a. NRCS (Conservation Plan Review/Approval) | Huth |
| | b. FSA | Biehn |
| | c. Wy’East RC&D | Wallace |
| | d. OSU Extension | Powell |
| 2:45 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee | Davis/Bailey/Hammel |
| | c. Watershed Council Updates (Coordinating Board mtg to follow) | Gilbert |
| | d. OACD/OAHP/SWCC | Bailey |
| 2:55 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 2:59 | Adjourn SWCD Board Meeting | |
| 3:00 | Coordinating Board Check-In and Update Meeting | |