

Agenda

Wasco County Soil & Water Conservation District Board Meeting

Wednesday, October 5, 2022, via Zoom & Teleconference

Link: <https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNlbTZmTHJuc3N0dz09>

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 – August 2022 | Hammel |
| 1:03 | Treasurer’s Report – August 2022 (Sept tabled until Nov meeting) | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | National Association of Conservation Districts Update | Michael Crowder |
| 1:30 | Action Items | |
| | a. Cost-Share Requests – | Thompson/Susi |
| | b. Operating Capacity Grant Increase | Olson |
| 1:40 | Updates | |
| | a. OACD Conference, Newport, OR, Oct 31 to Nov 2, 2022 | Olson |
| | b. Next Regular Mtg, Nov 2nd, 1:00 PM USDA Service Center (TBD) | Hammel |
| | c. NACD Annual Meeting, New Orleans, LA, February 11-15, 2023 | Olson |
| | d. 15mile MUS Board Workshop – October 25 th | Olson |
| | e. Director Elections (Davis, Kaser, Shephard, Sorensen) | Olson |
| | f. Mosier Groundwater: Deep Well #2 & Mosier Million #2 | Thompson |
| | g. Tygh Valley Water Projects: Highline Ditch & Lindell Dam Removal | Thompson |
| | h. 2020 White River Fire & 2022 Miller Road Fire | Thompson |
| | i. FY 2021/2022 Audit | Olson/Sampson |
| | j. FP Mailing Solutions Collections Notice & Switching to Pitney Bowes | Olson |
| | k. Policy Review – Personnel Handbook; Landowner Assistance; Board | Olson |
| | l. Updating Long Range Plan | Olson |
| | m. Health Insurance Renewal | Olson |
| | n. Updating Cost Share Reimbursement Rates (Add Road Grader) | Forrest |
| | o. ECOP Fire Tour 10/25 (sponsored by SWCD) | Olson |
| 2:10 | Agency Reports | |
| | a. NRCS (Conservation Plan Review/Approval) | Huth |
| | b. FSA | Biehn |
| | c. OSU Extension | Powell |
| | d. WyEast RC&D | Wallace |
| 2:30 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee | Davis/Bailey/Hammel |
| | c. Watershed Council Updates | Gilbert |
| | d. OAHP/SWCC | Bailey |
| 2:50 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 3:00 | Adjourn – Wasco County Area Watershed Councils Coordinating Board Meeting to Follow | |