<u>Agenda</u>

Wasco County Soil & Water Conservation District Board Meeting Wednesday, October 4, 2023

USDA Service Center, 2325 River Road, The Dalles, OR 97058 Also, via Zoom & Teleconference

Link: https://us02web.zoom.us/j/81061030277?pwd=RFdisWppcDg0dFNIbTZmTHJuc3N0dz09

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

1:00 P	M Call to Order/Review Agenda/Call for Agenda Additions	Hammel
1:01	Review of Minutes – September 2023	Hammel
1:03	Treasurer's Report – Aug & Sept 2023	Thompson
1:05	Public Comment on Agenda Items (5 Min. limit/person)	Hammel
1:10	Action Items a. Cost-Share Requests b. Life Flight Membership	Forrest/Susi Thompson
1:25	Updates a. Next Regular Mtg, Nov 1, 2023, 1:00 PM USDA Service Center b. OACD Annual Meeting and Conference, October 16-18, Redmond c. 15mile Managed Underground Storage (MUS) d. Highline Ditch Elimination e. 2020 White River Fire & 2022 Miller Road Fire f. Mosier Million #2 g. SDAO Best Practices Checklist – Emergency Preparedness Planning h. Tree Sale i. Pesticide Stewardship Partnership (PSP) Strategic Planning	Hammel Thompson Thompson Thompson Thompson Thompson Thompson Susi/Sampson Thompson
2:00	Agency Reports a. NRCS b. FSA c. OSU Extension d. WyEast RC&D	Huth Biehn Powell Wallace
2:30	Committee Reports a. Audit Committee b. Facilities Committee c. Watershed Council Updates (Coordinating Board to Follow)	Sorensen/Kaser Davis/Bailey/Hammel Gilbert
2:55	District Manager Report a. Work Plan Progress & Grant Status b. Activity Reports and Schedule	Thompson Thompson
3:00	Adjourn - Wasco County Area Watershed Councils Coordinating Board to Follow	