

Agenda

Wasco County Soil & Water Conservation District Board Meeting

Wednesday, July 6, 2022, via Zoom & Teleconference

Link: <https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNlbnBTZmTHJuc3N0dz09>

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 – June 2022 | Hammel |
| 1:03 | Treasurer’s Report – May 2022 (June 2022 tabled until next meeting) | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. Cost-Share Requests – Shephard & Neal Haul Roads | Forrest/Susi |
| | b. Fifteenmile Managed Underground Storage Pilot Project | Olson |
| | c. FY 2022/2023 Annual Work Plan | Olson |
| | d. Auditor for FY 2021/2022 Audit | Olson |
| | e. FP Mailing Solutions Collections Notice | Olson |
| | f. Credit/Debit Card Payment Policy | Sampson/Olson |
| 1:35 | Updates | |
| | a. CONNECT+ Conference, Seaside Convention Ctr, Sept 6-8, 2022 | Olson |
| | b. Next Regular Mtg, Sept 7th???, 1:00 PM USDA Service Center (TBD)
~ AUGUST MEETING CANCELLED ~ | Hammel |
| | c. Director Elections (Davis, Kaser, Shephard, Sorensen) | Olson |
| | d. Staff Promotions (Thompson & Sampson) | Olson |
| | e. Mosier Groundwater: Deep Well #2 & Mosier Million #2 | Thompson |
| | f. Tygh Valley Water Projects: Highline Ditch & Lindell Dam Removal | Thompson |
| | g. SDAO Best Practices Checklist – Ethics Law, ORS 198 & 568, Training | Olson |
| | h. Policy Review – Personnel & Board Duties, Landowner Assistance | Olson |
| | i. Updating Long Range Plan | Olson |
| | j. NACD Summer Meeting | 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 (Fisheries Lease Update) | Davis/Bailey/Hammel |
| | c. Watershed Council Updates (to be held during CB meeting) | Gilbert |
| | d. OACD/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 to Follow | |