

Agenda
Wasco County Soil & Water Conservation District Board Meeting
Wednesday, May 3, 2023
USDA Service Center, 2325 River Road, The Dalles, OR 97058
Also, 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 – April 2023 (table until June) | Hammel |
| 1:03 | Treasurer’s Report – March 2023 (April tabled until June) | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. Wy’East Continued Advanced Precision Ag Support | Olson |
| | b. Lower Deschutes Cooperative Weed Management Area Support | Olson |
| | c. USGS Mosier Gaging Station Cooperative Agreement | Olson |
| | d. Pick up Employee Contribution to PERS | Olson |
| | e. FY2023-2024 Annual Plan of Work | Olson |
| | f. Crop Tour Sponsorships for Wasco & Sherman Counties | Olson |
| | g. SDAO Letter to FEMA re: Floodplain Standards | Olson |
| | h. Climate Resiliency Plan | Bessette |
| 1:30 | Updates | |
| | a. Next Regular Mtg, June 7, 2023 1:00 PM USDA Service Center | Hammel |
| | b. 15mile Managed Underground Storage (MUS) | Olson/Thompson |
| | c. Highline Ditch Elimination | Thompson |
| | d. 2020 White River Fire & 2022 Miller Road Fire | Thompson |
| | e. Weed Control | Susi |
| | f. SDAO Best Practices Checklist – Emergency Preparedness Planning | Olson |
| 2:00 | Agency Reports | |
| | a. NRCS (Civil Rights Review) | Huth |
| | b. FSA | Biehn |
| | c. 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 |
| 2:55 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 3:00 | EXECUTIVE SESSION PER ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection. | |
| 3:25 | Reconvene Regular Board Meeting | |
| 3:30 PM | Adjourn | |