

## Agenda

Wasco County Soil & Water Conservation District Board Meeting

Wednesday, November 8, 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

**NOTE: We do not have access to the conference room for this meeting and will have limited space available in Suite 4. Please plan on attending remotely if possible.**

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|----------------|---|---------|
| <b>1:00 PM</b> | <b>Call to Order/Review Agenda/Call for Agenda Additions</b>              | Hammel  |
| <b>1:01</b>    | <b>Review of Minutes – October 2023</b>                                   | Hammel  |
| <b>1:03</b>    | <b>Treasurer’s Report – September 2023 (Oct tabled until Dec meeting)</b> | Olson   |
| <b>1:05</b>    | <b>Public Comment on Agenda Items (5 Min. limit/person)</b>               | Hammel  |
| <b>1:10</b>    | <b>Action Items</b>   |         |
|                | a. FY 2022-23 Audit Deficiency Plan of Action                             | Olson   |
|                | b. Cost-Share Requests – Maduro/Stevens                                   | Forrest |
| <b>1:25</b>    | <b>Updates</b>  |         |
|                | a. Next Regular Mtg, Dec 6, 2023, 1:00 PM USDA Service Center             | Hammel  |
| <b>1:30</b>    | <b>Adjourn</b>  |         |