

MEMO TO BOARD: Agenda Commentary for July 12, 2023

Action Items

- a. **Cost Share Requests:** It's a new fiscal year and we have a fresh pot of money. Abbie & Scott have been busy and will have several cost share requests for consideration.
- b. **MOU with WyEast:** Our MOU with WyEast has expired as of June 30. An updated draft agreement and MOU is attached for your review for the current/new fiscal year.
- c. **Summer Celebration in Partnership with WyEast, July 20th:** We are holding a joint summer celebration with WyEast on July 20th. This is an informal, invitational event. The deadline to RSVP is July 10th and I will have a cost estimate for the board to approve for the food. I propose we split the costs 50/50 with WyEast. Robert will be grilling tri-tip and we're planning to cater a few side dishes.

Updates

- a. **Next Regular Mtg, September 6, 2023, 1:00 PM USDA Service Center (August Cancelled)**
- b. **15mile MUS** – Staff and our consultants with GSI are working on final reports to OWEB & OWRD, as well as coordinating with OSU on some additional testing to be conducted this summer.
- c. **Highline Ditch**– Josh will provide an update.
- d. **2020 White River Fire & 2022 Miller Road Fire** – Josh will provide an update.
- e. **Mosier Million #2** – This project has been on the backburner while we wrapped up some other big-ticket items. We'll step up coordination on this project in the month of June.
- f. **SDAO Best Practices Program** – This year's topic is emergency preparedness planning. If we complete the 5 required items, we will get 10% off on our insurance premiums.

Routine Reports: Committees, Agencies, Manager

Shelah Olson