

## Agenda

### Wasco County Soil & Water Conservation District Board Meeting

January 5, 2022 via Zoom & Teleconference

Link: <https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNlbnRmTHJuc3N0dz09>

Phone: (253) 215-8782

Zoom Meeting ID: 810 6103 0277

Passcode: 633072

- |                |   |                     |
|----------------|---|---------------------|
| <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 – January 2022</b>                                   | Hammel              |
| <b>1:03</b>    | <b>Treasurer’s Report – January 2022</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. Policy Review – Legal/Land Use & Management; Public Contracting        | Olson               |
|                | b. Cost-Share Requests – Haul Roads, Clausen Sprinklers, Belozer          | Olson/Susi          |
|                | c. Eightmile SIA update & project fund requests                           | Olson               |
|                | d. Google SIP Agreement – Preferred distribution methodology              | Olson               |
|                | e. SDAO Best Practices Checklist – Board training required for discount   | Olson               |
| <b>1:30</b>    | <b>Wheatland insurance renewal update</b>                                 | <b>Anderson</b>     |
| <b>2:05</b>    | <b>Updates</b>  |                     |
|                | a. <b>Next Regular Mtg, Mar 2, 2022 1:00 PM USDA Service Center (TBD)</b> | Hammel              |
|                | b. Mosier Groundwater: Deep Well #2 & Mosier Million #2                   | Thompson            |
|                | c. Tygh Valley Water Projects: Highline Ditch & Lindell Dam Removal       | Thompson            |
|                | d. White River Fire Restoration   | Thompson            |
|                | e. Fifteenmile MUS Study  | Olson               |
|                | f. FY 20-21 Annual Report   | Olson               |
|                | g. Annual Meeting & Neighborhood Meetings                                 | Olson               |
|                | h. River Democracy Act  | Olson               |
| <b>2:30</b>    | <b>Agency Reports</b>   |                     |
|                | a. NRCS (Conservation Plan Review/Approval)                               | Huth                |
|                | b. FSA  | Biehn               |
|                | c. Wy’East RC&D   | Wallace             |
|                | d. OSU Extension  | Powell              |
| <b>2:30</b>    | <b>Committee Reports</b>  |                     |
|                | a. Audit Committee  | Sorensen/Kaser      |
|                | b. Facilities Committee   | Davis/Bailey/Hammel |
|                | c. Watershed Council Updates  | Gilbert             |
|                | d. OACD/OAHP/SWCC   | Bailey              |
| <b>2:55</b>    | <b>District Manager Report</b>  |                     |
|                | a. Work Plan Progress & Grant Status                                      | Olson               |
|                | b. Activity Reports and Schedule  | Olson               |
| <b>3:00</b>    | <b>Adjourn</b>  |                     |