

**Agenda**  
**Wasco County Soil & Water Conservation District Board Meeting**  
**Wednesday, January 8, 2025**  
**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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|----------------|--|----------------|
| <b>1:00 PM</b> | <b>Call to Order/Review Agenda/Call for Agenda Additions</b>                           | Hammel         |
| <b>1:01</b>    | <b>Administer Oaths of Office to Directors Hammel, Krein, Powell, Crump</b>            | Sorensen       |
| <b>1:03</b>    | <b>Officer Elections</b>   | Hammel         |
| <b>1:05</b>    | <b>Review of Minutes – December 2024</b>   | Hammel         |
| <b>1:10</b>    | <b>Treasurer’s Report – December 2024</b>  | Olson          |
| <b>1:15</b>    | <b>Public Comment on Agenda Items (5 Min. limit/person)</b>                            | Hammel         |
| <b>1:20</b>    | <b>Action Items</b>  |                |
|                | a. Cost-Share Requests   | Forrest/Susi   |
|                | b. Budget Committee Appointments   | Olson          |
|                | c. Associate Director & Director Emeritus Appointments                                 | Olson          |
|                | d. Board Succession Planning   | Olson/Stranz   |
|                | e. OACD Board Position   | Olson          |
|                | f. ODOE C-REP Agreement and Sub-Award to WyEast  | Olson          |
|                | g. Donation to S. Wasco School District for Josh Thompson Memorial                     | Olson          |
| <b>2:00</b>    | <b>Updates</b>   |                |
|                | a. <b>Next Regular Mtg, Feb 12, 2025, 1:00 PM USDA Service Center</b>                  |                |
|                | b. SDAO Annual Meeting and Conference, Feb 6-9, 2025, Bend                             | Olson          |
|                | c. Fifteenmile Groundwater Issues  | Gilbert        |
|                | d. 15mile Managed Underground Storage (MUS) & Water Budget                             | Gilbert        |
|                | e. Mosier Groundwater Restoration & Mosier Million #2                                  | Gilbert        |
|                | f. Fires: 2020 White River, CWDG Grant, 2024 Funding                                   | Olson/Forrest  |
|                | g. Highline Ditch Elimination  | Olson/Forrest  |
|                | h. County Weed Control Efforts & Lower Deschutes CWMA                                  | Susi/Dark      |
|                | i. FY2023-24 Audit   | Woods          |
| <b>2:30</b>    | <b>Agency Reports</b>  |                |
|                | a. NRCS  | Huth           |
|                | b. FSA   | Biehn          |
|                | c. OSU Extension   | Powell         |
|                | d. WyEast RC&D   | Wallace        |
| <b>2:45</b>    | <b>Committee Reports</b>   |                |
|                | a. Audit Committee   | Sorensen/Kaser |
|                | b. Facilities Committee – Replace Ken Bailey on Committee                              | Davis/Hammel   |
|                | c. Watershed Council Updates – CB Meeting to Follow                                    | Gilbert        |
| <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 SWCD Meeting &amp; Convene Watershed Council Coordinating Board Meeting</b> |                |