

## MEMO TO BOARD: Agenda Commentary for Draft Agenda February 7, 2024

### Action Items

- a. **Policy Review:** Abbie has done a great job of updating our District Cost Share Program Policy, which we will review and discuss.
- b. **Cost Share Requests:** Abbie will present 2 haul road cost share requests for consideration.
- c. **OSU Extension Cherry Day Sponsorship:** OSU Extension is seeking sponsorships. Please see the attached letter for more information.
- d. **Annual Meeting:** I propose that we hold the annual meeting on June 5, 2024, in conjunction with regular meeting. Once the meeting is over, we could meet at Bargeway for a no-host social hour.

### Updates

- a. **Next Regular Mtg, March 6, 2024, 1:00 PM USDA Service Center**
- b. **SDAO Annual Conference – Feb 8-11, 2024 – Seaside** –Jennifer, Sam, Shawn, and I are planning to attend. You can review conference information here: <https://www.sdao.com/annual-conference>  
Save the date for future conferences! February 6-9, 2025 at the Riverhouse on the Deschutes, Bend, and February 5-8, 2026 at the Seaside Civic & Convention Center, Seaside.
- c. **FY 2023-24 Audit Services:** Jennifer has been seeking out quotes from audit firms.
- d. **Public Meetings Law Training Requirement:** On January 1, 2024, HB 2805 went into effect adding a new mandatory public meeting training requirement for every member of a governing body of a public body with total expenditures of \$1 million or more per fiscal year. These governing body members must receive Public Meetings Law training at least once during their term of office. SDAO and Oregon Government Ethics Commission (OGEC) plan to offer trainings at some point in the future. I am putting this on the agenda for awareness.
- e. **Neighborhood Meetings** - We're still having internal discussions on the best venue(s) & timing.
- f. **15mile MUS** – Staff are working on some requested updates to the OWRD final report. We continue to coordinate with OSU and GSI on additional testing funded under the new TA grant.
- g. **Highline Ditch**– Josh will provide an update.
- h. **2020 White River Fire & 2022 Miller Road Fire** – Josh will provide an update.
- i. **Mosier Million #2** – The first three wells are out for bid. We will bring them back to the next board meeting for consideration.

**Routine Reports:** Committees, Agencies, Manager

*Shirley Olson*