

Agenda

Wasco County Soil & Water Conservation District Board Meeting

Wednesday, March 1, 2023, 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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|----------------|---|---------------------|
| 1:00 PM | Call to Order/Review Agenda/Call for Agenda Additions | Hammel |
| 1:01 | Review of Minutes – February 2023 | Hammel |
| 1:03 | Treasurer’s Report – January 2023 (Feb tabled until Apr) | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items (none at this time) | |
| 1:11 | Updates | |
| | a. Next Regular Mtg, Apr 5, 2023 1:00 PM USDA Service Center (TBD) | Hammel |
| | b. SDAO Annual Meeting, Sunriver, OR, February 9-12, 2023 | Sorensen/Sampson |
| | c. Bull Tour Cancelled for 2023 | Olson |
| | d. 15mile Managed Underground Storage (MUS) | Olson/Thompson |
| | e. Mosier Million #2 – Well Replacement Project | Olson/Thompson |
| | f. Highline Ditch Elimination | Thompson |
| | g. 2020 White River Fire & 2022 Miller Road Fire | Thompson |
| 1:20 | Agency Reports | |
| | a. NRCS (Conservation Plan Review/Approval) | Huth |
| | b. FSA | Biehn |
| | c. OSU Extension | Powell |
| | d. WyEast RC&D | Wallace |
| 1:30 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee | Davis/Bailey/Hammel |
| | c. Watershed Council Updates | Gilbert |
| | d. OAHP/SWCC | Bailey |
| 1:44 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 1:45 | EXECUTIVE SESSION PER ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection. | |
| 2:45 | Reconvene Regular Board Meeting | |
| 3:00 PM | Adjourn | |