

Agenda
 Wasco County Soil & Water Conservation District Board Meeting
 Wednesday, January 3, 2024
 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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|----------------|--|---------------------|
| 1:00 PM | Call to Order/Review Agenda/Call for Agenda Additions | Hammel |
| 1:01 | Review of Minutes – December 2023 | Hammel |
| 1:03 | Treasurer’s Report – December 2023 (table until Feb) | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Wheatland Insurance Renewal Update + Board Q&A | Anderson |
| 1:30 | Action Items | |
| | a. Officer Elections | Hammel |
| | b. Budget Committee Appointments | Olson |
| | c. Policy Review: Associate Director Appointments | Olson |
| | d. Cost-Share Requests – Haul Roads: T. Myers, L. Lindell, The WHAT | Forrest/Susi |
| | e. Bereavement Leave Policy | Olson |
| | f. FY 2023-24 Audit Services | Olson/Sampson |
| 1:55 | Updates | |
| | a. Next Regular Mtg, Feb 7, 2024, 1:00 PM USDA Service Center | Hammel |
| | b. SDAO Annual Conference – Feb 8-11, 2024 – Seaside | Olson |
| | c. Pesticide Stewardship Partnership (PSP) Strategic Planning | Olson |
| | d. Neighborhood Meetings | Olson |
| | e. 15mile Managed Underground Storage (MUS) | Thompson |
| | f. Highline Ditch Elimination | Thompson |
| | g. 2020 White River Fire & 2022 Miller Road Fire | Thompson |
| | h. Mosier Million #2 | Thompson |
| | i. Poster Contest Update | Olson |
| 2:15 | Agency Reports | |
| | a. NRCS | Huth |
| | b. FSA | Biehn |
| | c. OSU Extension | Powell |
| | d. WyEast RC&D | Wallace |
| 2:40 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee | Davis/Bailey/Hammel |
| | c. Watershed Council Updates | Gilbert |
| 2:55 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 3:00 | Adjourn | |