

Agenda

Wasco County Soil & Water Conservation District Board Meeting & Budget Hearing

Wednesday, June 7, 2023

USDA Service Center, 2325 River Road, The Dalles, OR 97058

Also, via Zoom & Teleconference

Link: <https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNlbnZmTHJuc3N0dz09>

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 – April & May 2023 & Budget Committee | Hammel |
| 1:03 | Treasurer’s Report – April & May 2023 | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. Diversifying Bank Accounts – First Interstate Bank options | Olson |
| | b. IT Service Providers | Sampson |
| | c. Summer Celebration in Partnership with WyEast, July 20 th | Olson |
| 1:25 | Convene Budget Hearing & Budget Discussion | Hammel |
| 1:40 | Public Comment on Budget (5 min. limit/person) | |
| 1:45 | Close Budget Hearing | Hammel |
| | a. Resolution: Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax | |
| 1:50 | Updates | |
| | a. Next Regular Mtg, July 5, 2023 1:00 PM USDA Service Center | Hammel |
| | b. 15mile Managed Underground Storage (MUS) | Thompson/Olson |
| | c. Highline Ditch Elimination | Thompson |
| | d. 2020 White River Fire & 2022 Miller Road Fire | Thompson |
| | e. Mosier Million #2 | Thompson/Olson |
| | f. SDAO Best Practices Checklist – Emergency Preparedness Planning | Olson |
| 2:00 | Agency Reports | |
| | a. NRCS (update via email) | Huth |
| | b. FSA | Biehn |
| | c. OSU Extension | Powell |
| | d. WyEast RC&D | Wallace |
| 2:30 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee | Davis/Bailey/Hammel |
| | c. Watershed Council Updates | Gilbert |
| | d. OAHP/SWCC | Bailey |
| 2:55 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 3:00 | Adjourn | |