

Agenda
Wasco County Soil & Water Conservation District Board Meeting & Annual Meeting
Wednesday, April 5, 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 – March 2023 | Hammel |
| 1:03 | Treasurer’s Report – February 2023 (Mar tabled until May) | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. Presentation of FY21-22 Annual Report & Audit | Olson |
| | b. Mosier Million #2 Driller Pool Award & Update | Olson/Thompson |
| | c. Cost Share Requests – Jim Olson | Forrest |
| 1:30 | Wasco County Tax Assessor Update – Jill Amery | |
| 1:45 | Lower Deschutes Weed Control Update – Tyler Holeman | |
| 2:00 | Updates | |
| | a. Next Regular Mtg, May 3, 2023 1:00 PM USDA Service Center (TBD)
(Budget committee meets Wed, May 3, 2023, at 10:00 AM) | Hammel |
| | b. 15mile Managed Underground Storage (MUS) | Olson/Thompson |
| | c. Highline Ditch Elimination | Thompson |
| | d. 2020 White River Fire & 2022 Miller Road Fire | Thompson |
| | e. Tree Sale | Susi |
| | f. Weed Control | Susi |
| | g. SDAO Best Practices Checklist – Emergency Preparedness Planning | Olson |
| 2:20 | Agency Reports | |
| | a. NRCS (Conservation Plan Review/Approval) | 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 (Coordinating Board meeting to follow) | 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 PM | Adjourn SWCD Board Meeting & Convene Watershed Council Coordinating Board Meeting | |