

Agenda
Wasco County Soil & Water Conservation District Board Meeting
Wednesday, July 10, 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 – June 2024 | Hammel |
| 1:03 | Treasurer’s Report –June 2024 | Thompson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. Cost-Share Requests | Forrest/Susi |
| | b. FY 2024-2025 Annual Plan of Work | Thompson |
| | c. Extending GSI Contracts for 15mile MUS & Mosier Support | Thompson |
| | d. RFP for Helicopter Services for 15mile LWD project w/USFS | Thompson |
| | e. MOU/Contribution Agreement with Wy’East | Thompson |
| | f. Discussion on Regular Meeting Dates – 1 st Wed vs 2 nd Wed of Month | Thompson |
| 1:30 | Wasco County Fair & 4-H Introduction | Addie & Eva Underhill |
| 1:40 | Kickoff Succession Planning with SWCD Board | Emily Stranz |
| 2:10 | Updates | |
| | a. Next Regular Mtg, Sept 4 or 11, 2024 1:00 PM USDA Service Center (August Cancelled) | |
| | b. East Cascade Oaks Partnership Fiscal Sponsorship for Cultural Surveys | Forrest |
| | c. Pesticide Stewardship Partnership Program Update | Thompson |
| | d. 15mile Managed Underground Storage (MUS) | Thompson |
| | e. Highline Ditch Elimination | Thompson |
| | f. 2020 White River Fire & 2022 Miller Road Fire | Thompson |
| | g. Mosier Million #2 | Thompson |
| | h. Lower Deschutes Cooperative Weed Management Area | Thompson |
| | i. SDAO Best Practices Checklist – Public Meetings | Thompson |
| | j. Director Elections Reminder | Thompson |
| 2:20 | Agency Reports | |
| | a. NRCS | Huth |
| | b. FSA | Biehn |
| | c. OSU Extension | Powell |
| | d. WyEast RC&D | Wallace |
| 2:45 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee | Davis/Bailey/Hammel |
| | c. Watershed Council Updates (Coordinating Board to Follow) | Gilbert |
| 2:55 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Thompson |
| | b. Activity Reports and Schedule | Thompson |
| 3:00 | Adjourn - Wasco County Area Watershed Councils Coordinating Board to Follow | |