

**Agenda**  
**Wasco County Soil & Water Conservation District Board Meeting**  
**Wednesday, April 9, 2025**  
**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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|----------------|--|----------------|
| <b>1:00 PM</b> | <b>Call to Order/Review Agenda/Call for Agenda Additions</b>   | Hammel         |
| <b>1:01</b>    | <b>Review of Minutes – February 2025</b>   | Hammel         |
| <b>1:05</b>    | <b>Treasurer’s Report – February 2025</b>  | Olson          |
| <b>1:10</b>    | <b>Public Comment on Agenda Items (5 Min. limit/person)</b>  | Hammel         |
| <b>1:15</b>    | <b>Action Items</b>  |                |
|                | a. Cost-Share Requests   | Forrest/Susi   |
|                | b. Budget Committee Appointments – Replace Wallace with Sorensen   | Olson          |
|                | c. Award for Mosier Million #2 & Budget Discussion   | Olson/Gilbert  |
|                | d. CWDG Agreement with Juniper Flat RFPD   | Olson          |
|                | e. CWDG Administration for Wamic RFPD  | Olson          |
| <b>1:30</b>    | <b>Updates</b>   |                |
|                | a. <b>Next Regular Mtg, May 14, 2025, 1:00 PM USDA Service Center (Budget Committee Mtg Wed, May 14, 2025 at 10:00 AM)</b> | Hammel         |
|                | b. 15mile Managed Underground Storage (MUS) & Water Budget   | Gilbert        |
|                | c. Mosier Groundwater Restoration & Mosier Million #2  | Gilbert        |
|                | d. Highline Ditch Elimination  | Olson/Forrest  |
|                | e. Fires: 2020 White River, CWDG Grant, 2024 Larch Creek Funding   | Olson/Forrest  |
|                | f. FY 2023-24 Audit  | Woods/Olson    |
|                | g. Updating Long Range Plan & SWCD Employee Handbook   | Olson          |
|                | h. SDAO Best Practices Checklist – Paid Leave Oregon   | Olson          |
| <b>2:00</b>    | <b>Agency Reports</b>  |                |
|                | a. NRCS  | Huth           |
|                | b. FSA   | Biehn          |
|                | c. OSU Extension   | Powell         |
|                | d. WyEast RC&D   | Wallace        |
| <b>2:15</b>    | <b>Committee Reports</b>   |                |
|                | a. Audit Committee   | Sorensen/Kaser |
|                | b. Facilities Committee (Davis/Hammel/Bailey/Kaser)  | Olson          |
|                | c. Watershed Council Updates (CB Meeting to Follow)  | Gilbert        |
| <b>2:30</b>    | <b>District Manager Report</b>   |                |
|                | a. Work Plan Progress & Grant Status   | Olson          |
|                | b. Activity Reports and Schedule   | Olson          |
| <b>2:35</b>    | <b>Adjourn SWCD Meeting &amp; Convene Watershed Council Coordinating Board Meeting</b>                                     |                |