

Agenda

Wasco County Soil & Water Conservation District Board Meeting

Wednesday, December 7, 2022, 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 – November 2022 | Hammel |
| 1:03 | Treasurer’s Report – October & November 2022 | Thompson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. Policy Review – Updating Board Policies | Thompson |
| | b. Cost-Share Requests – Reeves, Krein, Nogle, Meakin, Clausen x2, Underhill | Forrest/Sampson |
| | c. Paid Leave Oregon | Sampson |
| | d. 15mile MUS Workshop Follow Up – Appoint Committee, Contracting | Thompson/Hammel |
| | e. WyEast MOU & Cooperative Agreement | Sampson |
| | f. Contracting WPN for Watershed Assessment Updates | Forrest/Gilbert |
| 1:40 | Updates | |
| | a. Next Regular Mtg, Jan 4th, 2023 1:00 PM USDA Service Center (TBD) | Hammel |
| | b. NACD Annual Meeting, New Orleans, LA, February 11-15, 2023 | Thompson |
| | c. SDAO Annual Meeting, Sunriver, OR, February 9-12, 2023 | Thompson |
| | d. Director Elections Results (Powell, Kaser, Shephard, Sorensen) | Thompson |
| | e. Mosier Groundwater: Deep Well #2 & Mosier Million #2 | Thompson |
| | f. Tygh Valley Water Projects: Highline Ditch & Lindell Dam Removal | Thompson |
| | g. 2020 White River Fire & 2022 Miller Road Fire | Thompson |
| | h. FY 2021/2022 Audit | Sampson |
| | i. FP Mailing Solutions Collections Notice & Switching to Pitney Bowes | Sampson |
| | j. Policy Review – Personnel Handbook; Landowner Assistance | Sampson |
| | k. SWCD Website is back! | Sampson |
| | l. Operating Capacity Grant Increases & Budget Reallocations | Sampson |
| | m. Updating Long Range Plan | Sampson |
| 2:10 | Agency Reports | |
| | a. NRCS (Conservation Plan Review/Approval) | 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 |
| 2:50 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Thompson |
| | b. Activity Reports and Schedule | Thompson |
| 3:00 | Adjourn | |