

Agenda

Wasco County Soil & Water Conservation District Board Meeting

Wednesday, August 31, 2022, 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 – July 2022 | Hammel |
| 1:03 | Treasurer’s Report – June & July 2022 | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | 15mile Managed Underground Storage Project Update | Stranz |
| 1:30 | Action Items | |
| | a. Cost-Share Requests – | Forrest/Susi |
| | b. Website Hosting Services | Olson |
| | c. FY2021/2022 Annual Report | Olson |
| | d. Updating Travel Reimbursement Policy & Per Diem Rates | Olson/Sorensen |
| 1:40 | Updates | |
| | a. CONNECT+ Conference, Seaside Convention Ctr, Sept 6-8, 2022 | Olson |
| | b. Next Regular Mtg, Oct 5th, 1:00 PM USDA Service Center (TBD) | Hammel |
| | c. Director Elections (Davis, Kaser, Shephard, Sorensen) | Olson |
| | d. Mosier Groundwater: Deep Well #2 & Mosier Million #2 | Thompson |
| | e. Tygh Valley Water Projects: Highline Ditch & Lindell Dam Removal | Thompson |
| | f. 2022 White River Fire | Thompson |
| | g. Policy Review – Personnel & Board Duties, Landowner Assistance | Olson |
| | h. Updating Long Range Plan | Olson |
| | i. NACD Summer Meeting | Olson |
| | j. FY 2021/2022 Audit | Olson |
| | k. FP Mailing Solutions Collections Notice | Olson |
| 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 (Fisheries Lease Update) | Davis/Bailey/Hammel |
| | c. Watershed Council Updates | Gilbert |
| | d. OACD/OAHP/SWCC | Bailey |
| 2:50 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 3:00 | Adjourn | |