

Agenda

Wasco County Soil & Water Conservation District Board Meeting

Monday, February 6, 2023, 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 – January 2023 | Hammel |
| 1:03 | Treasurer’s Report – December 2022 (Jan tabled until Mar) | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Wheatland Insurance Renewal Update + Board Q&A | Anderson |
| 1:25 | Action Items | |
| | a. Budget Committee Appointments | Olson |
| | b. Annual Meeting Resolution – Proposed Date April 5, 2023 | Olson |
| | c. Policy Review – Updating Board Policies | Olson |
| | d. Cost-Share Requests – Increase DCS rates by 10% | Forrest/Susi |
| | e. Cost of Living Increase 4.64% retroactive to 1/1/2023 | Olson |
| | f. Promotion for Watershed Coordinator retroactive to 1/1/2023 | Olson |
| 1:45 | Updates | |
| | a. Next Regular Mtg, Mar 1st, 2023 1:00 PM USDA Service Center (TBD) | Hammel |
| | b. SDAO Annual Meeting, Sunriver, OR, February 9-12, 2023 | Olson |
| | c. 15mile Managed Underground Storage (MUS) | Olson/Thompson |
| | d. Mosier Million #2 – Well Replacement Project | Thompson |
| | e. Highline Ditch Elimination | Thompson |
| | f. 2020 White River Fire & 2022 Miller Road Fire | Thompson |
| | g. Policy Review – Personnel Handbook; Landowner Assistance | Olson |
| | h. Operating Capacity Grant Increases & Budget Reallocations | Olson |
| | i. Updating Long Range Plan | Olson |
| 2:05 | 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 (including audit contract update) | Sorensen/Kaser |
| | b. Facilities Committee (including painting bid update) | Davis/Bailey/Hammel |
| | c. Watershed Council Updates | 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 | Adjourn | |