

Agenda

Wasco County Soil & Water Conservation District Board Meeting

January 5, 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 – December 2021 | Hammel |
| 1:03 | Treasurer’s Report – November & December 2021 | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. Officer Elections | Hammel |
| | b. Budget Committee Appointments – Covert, Lindell, Wagenblast | Olson |
| | c. Policy Review – Legal/Land Use | Olson |
| | d. Cost-Share Requests – Ruby Land & Cattle Irrigation; Haul Roads | Olson/Susi |
| | e. River Democracy Act | Olson |
| | f. Step increases for Office Assistant & NRCS Liaison | Olson |
| | g. Extending GSI Contract for Mosier GW Project | Olson |
| 1:30 | FY 20/21 Audit | Cyphers |
| 2:05 | Updates | |
| | a. Next Regular Mtg, Feb 2, 2022 1:00 PM USDA Service Center (TBD) | Hammel |
| | b. Mosier Groundwater: Deep Well #2 & Mosier Million #2 | Thompson |
| | c. Tygh Valley Water Projects: Highline Ditch & Lindell Dam Removal | Thompson |
| | d. White River Fire Restoration | Thompson |
| | e. Fifteenmile MUS Study | Olson |
| | f. FY 20-21 Annual Report | Olson |
| | g. Annual Meeting & Neighborhood Meetings | Olson |
| | h. Insurance Renewal | Olson |
| 2:30 | Agency Reports | |
| | a. NRCS (Conservation Plan Review/Approval) | Huth |
| | b. FSA | Biehn |
| | c. Wy’East RC&D | Wallace |
| | d. OSU Extension | Powell |
| 2:30 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee | Davis/Bailey/Hammel |
| | c. Watershed Council Updates (Tabled for 3:10 PM CB Meeting) | Gilbert |
| | d. OACD/OAHP/SWCC | Bailey |
| 2:55 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 3:00 | Adjourn SWCD Board Meeting | |
| 3:10 | Coordinating Board Check-In and Update Meeting | |