

Agenda

Wasco County Soil & Water Conservation District Board Meeting

March 2, 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

- | | | |
|----------------|---|---------------------|
| 1:00 PM | Call to Order/Review Agenda/Call for Agenda Additions | Hammel |
| 1:01 | Review of Minutes – February 2022 | Hammel |
| 1:03 | Treasurer’s Report – February 2022 | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. Policy Review – Management | Olson |
| | b. Annual Meeting Resolution | Olson |
| | c. Updating LGIP Designated Agents | Olson |
| | d. Cost-Share Requests – B. Hammel Haul Road | Susi/Forrest |
| | e. NCLA Bull Tour Sponsorship | Olson |
| | f. 15mile MUS Update & Facilitation Service Agreement Amendment | Olson |
| | g. Google SIP Agreement – Preferred distribution methodology | Olson/Bailey |
| 1:30 | Jill Amery, Wasco County Tax Assessor | Amery |
| 1:50 | Updates | |
| | a. Next Regular Mtg, Apr 6, 2022 1:00 PM USDA Service Center (TBD)
(Including SDAO Board Practices Assessment) | Hammel |
| | b. SDAO Best Practices Checklist – Board Training/Assessment | Olson |
| | c. Weed Control Efforts | Susi |
| | d. Mosier Groundwater: Deep Well #2 & Mosier Million #2 | Thompson |
| | e. Tygh Valley Water Projects: Highline Ditch & Lindell Dam Removal | Thompson |
| | f. White River Fire Restoration | Thompson |
| | g. FY 20-21 Annual Report | Olson |
| | h. River Democracy Act | 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 | 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 | |