

**Agenda**  
**Wasco County Soil & Water Conservation District Board Meeting**  
**Wednesday, September 6, 2023**  
**USDA Service Center, 2325 River Road, The Dalles, OR 97058**  
**Also, via Zoom & Teleconference**

Link: <https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNlbnZmTHJuc3N0dz09>

Phone: (253) 215-8782

Zoom Meeting ID: 810 6103 0277

Passcode: 633072

- |                |   |                     |
|----------------|---|---------------------|
| <b>1:00 PM</b> | <b>Call to Order/Review Agenda/Call for Agenda Additions</b>            | Hammel              |
| <b>1:01</b>    | <b>Review of Minutes – July 2023</b>                                    | Hammel              |
| <b>1:03</b>    | <b>Treasurer’s Report – July 2023</b>                                   | Olson               |
| <b>1:05</b>    | <b>Public Comment on Agenda Items (5 Min. limit/person)</b>             | Hammel              |
| <b>1:10</b>    | <b>Action Items</b>   |                     |
|                | a. Cost-Share Requests  | Forrest/Susi        |
|                | b. FY2022/2023 Annual Report  | Olson               |
|                | c. Budget Amendment for GSI Contract for 15mile MUS                     | Olson               |
|                | d. Professional Services Contract for Attorney / Legal Services         | Olson               |
|                | e. Cost Share Rate for Mosier Million #2                                | Olson/Thompson      |
| <b>1:25</b>    | <b>Updates</b>  |                     |
|                | a. <b>Next Regular Mtg, Oct 4, 2023, 1:00 PM USDA Service Center</b>    | Hammel              |
|                | b. OACD Annual Meeting and Conference, October 16-18, Redmond           | Olson               |
|                | c. FAST 2023  | Gilbert             |
|                | d. 15mile Managed Underground Storage (MUS)                             | Thompson/Olson      |
|                | e. Highline Ditch Elimination   | Thompson            |
|                | f. 2020 White River Fire & 2022 Miller Road Fire                        | Thompson            |
|                | g. Mosier Million #2  | Thompson/Olson      |
|                | h. SDAO Best Practices Checklist – Emergency Preparedness Planning      | Olson               |
|                | i. Summer Celebration in Partnership with WyEast, July 20 <sup>th</sup> | Olson               |
|                | j. Wasco County Fair & 4-H Auction                                      | Olson               |
| <b>2:00</b>    | <b>Agency Reports</b>   |                     |
|                | a. NRCS   | Huth                |
|                | b. FSA  | Biehn               |
|                | c. OSU Extension  | Powell              |
|                | d. WyEast RC&D  | Wallace             |
| <b>2:30</b>    | <b>Committee Reports</b>  |                     |
|                | a. Audit Committee  | Sorensen/Kaser      |
|                | b. Facilities Committee   | Davis/Bailey/Hammel |
|                | c. Watershed Council Updates  | Gilbert             |
|                | d. SWCC   | Bailey              |
| <b>2:55</b>    | <b>District Manager Report</b>  |                     |
|                | a. Work Plan Progress & Grant Status                                    | Olson               |
|                | b. Activity Reports and Schedule  | Olson               |
| <b>3:00</b>    | <b>Adjourn</b>  |                     |