

Agenda
Wasco County Soil & Water Conservation District Board Meeting
Wednesday, October 9, 2024
USDA Service Center, 2325 River Road, The Dalles, OR 97058
Also, via Zoom & Teleconference

Link: <https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNlbtZmTHJuc3N0dz09>

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 – July 2024 | Hammel |
| 1:03 | Treasurer’s Report –July, August & September 2024 | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. Cost-Share Requests | Forrest/Susi |
| | b. RFP for Helicopter Services for 15mile LWD project w/USFS | Olson |
| | c. GSI contract for Mosier GW + Mosier Million #2 Update | Olson |
| | d. GSI contract for 15mile MUS | Olson |
| | e. Contracting Geovisions for ECOP Cultural Resources Study | Olson |
| | f. Health Insurance Renewal | Olson |
| | g. SDAO Best Practices Checklist – Public Meetings Training (short video) | Olson |
| 2:00 | Updates | |
| | a. Next Regular Mtg, Nov 13, 2024 1:00 PM USDA Service Center | |
| | b. Assistant Manager – Josh Thompson | Olson |
| | c. OACD Annual Meeting and Conference, Oct 14-16, Hood River | Olson |
| | d. Lower Deschutes CWMA – Introduce Dean Dark | Olson/Susi |
| | e. FAST 2024 | Gilbert |
| | f. FY2023-24 Annual Report & Audit | Forrest/Sampson |
| | g. Director Elections | Olson |
| | h. Board Succession Planning | Olson |
| | i. 15mile Managed Underground Storage (MUS) & Water Budget | Gilbert |
| | j. East Cascade Oaks Partnership Cultural Surveys | Olson |
| | k. Fires: 2024 Season, 2020 White River, 2022 Miller Road, Co. Grant | Olson |
| | l. Highline Ditch Elimination | Forrest/Gilbert |
| | m. Chenoweth Creek Restoration Project | Gilbert |
| | n. Wasco County Fair & 4H Auction | Olson |
| | o. Tree Sale | Sampson/Filbin |
| 2:30 | Agency Reports | |
| | a. NRCS | Huth |
| | b. FSA | Biehn |
| | c. OSU Extension | Powell |
| | d. WyEast RC&D | Wallace |
| 2:45 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee | Davis/Bailey/Hammel |
| | c. Watershed Council Updates (Tabled for CB Meeting) | Gilbert |
| 2:55 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 3:00 | Adjourn SWCD Board Meeting & Convene Watershed Council Coordinating Board Meeting | |