

## Agenda

### Wasco County Soil & Water Conservation District Board Meeting

Wednesday, November 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 – October 2022	Hammel
1:03	Treasurer’s Report – September 2022 (Oct tabled until Dec meeting)	Olson
1:05	Public Comment on Agenda Items (5 Min. limit/person)	Hammel
1:10	Action Items	
	a. Cost-Share Requests – Young Life, Kaser, Gustafson	Forrest
	b. Health Insurance Renewal – approve 12% increase	Olson
1:20	15mile MUS Facilitated Workshop	Stranz

#### Welcome & Get Settled

- Overview of session purpose and desired outcomes

#### Overview & Board Discussion

SWCD staff and consultants will present a summary of each item, along with any known-unknowns, opportunities, and challenges:

- Scope of Work – What does it look like to own and operate the MUS? (*Walt & Robyn*)
  - Governance and administration needs (*Walt & Robyn*)
  - Staffing (*Shilah*)
- Cost and Funding (*Walt, Robyn, and Shilah*)
- Location and current/future landowner options (*Shilah*)
- Legal considerations (*Shilah*)

#### Board members discuss:

- Clarifying questions?
- What additional considerations, concerns, and opportunities need to be addressed?
- Any guidance or direction for the SWCD staff/contractor team?
- Next steps

#### Next Steps

- Recap action items, responsible parties, and next steps
- When will the Board reconvene on this topic? What do you need to make that session productive?

#### 3:58 Updates

- a. Next Regular Mtg, Dec 7<sup>th</sup>, 1:00 PM USDA Service Center (TBD)
- b. Project Updates, Agency Reports, Committee Reports & Manager Report Tabled until December

#### 4:00 Adjourn