

Agenda

Wasco County Soil & Water Conservation District Board Meeting

Wednesday, June 1, 2022, via Zoom & Teleconference

Link: <https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNlBTZmTHJuc3N0dz09>

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 – May 2022, Budget Committee | Hammel |
| 1:03 | Treasurer’s Report – May 2022 (table until July) | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | 15mile Managed Underground Storage Project Update | Pilz |
| 1:30 | Action Items | |
| | a. Cost-Share Policy & Reimbursement Rate Review | Forrest |
| | b. Cost-Share Requests – Kaser & K, Columbia Brewery Haul Roads | Forrest/Susi |
| | c. USGS Mosier Gaging Station Cooperative Agreement (\$14,310) | Olson |
| | d. GSI Mosier Well Evaluations Contract FY22/23 (\$44,900) | Olson |
| 1:45 | Convene Budget Hearing & Budget Discussion | Hammel |
| 2:00 | Public Comment on Budget (5 min. limit/person) | |
| 2:05 | Close Budget Hearing | Hammel |
| | a. Resolution: Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax | |
| 2:10 | Updates | |
| | a. Next Regular Mtg, July 6, 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. Policy Reviews - Personnel & Board Duties, Landowner Assistance | Olson |
| | e. SDAO Best Practices Checklist – Ethics Law, ORS 198 & 568, Training | Olson |
| | f. Director Elections (Davis, Kaser, Shephard, Sorensen) | Olson |
| | g. NACD Summer Meeting | Olson |
| | h. FY 22/23 Annual Work Plan | Olson |
| | i. Tammy Tripp Retirement | Tripp/Olson |
| 2:20 | Agency Reports | |
| | a. Oregon Ag Trust | Williamson |
| | b. NRCS (Conservation Plan Review/Approval) | Huth |
| | c. FSA | Biehn |
| | d. OSU Extension (Jacob not available, remind board of crop tour dates) | Powell |
| | e. WyEast RC&D | Wallace |
| 2:45 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee | Davis/Bailey/Hammel |
| | c. Watershed Council Updates | Gilbert |
| | d. OACD/OAHP/SWCC | Bailey |
| 2:57 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 3:00 | Adjourn | |