

Agenda  
 Wasco County Soil & Water Conservation District Board Meeting  
 Wednesday, April 3, 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

- |                |   |                     |
|----------------|---|---------------------|
| <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</b> – February & March Special Mtg 2024  | Hammel              |
| <b>1:03</b>    | <b>Treasurer’s Report</b> – February & March 2024   | Olson               |
| <b>1:05</b>    | <b>Public Comment on Agenda Items (5 Min. limit/person)</b>   | Hammel              |
| <b>1:10</b>    | <b>2023 FAST Program Repayment</b>  | Thompson            |
| <b>1:20</b>    | <b>Action Items</b>   |                     |
|                | a. Mosier Million #2 Contracting  | Olson/Thompson      |
|                | b. Lower Deschutes CWMA Lead Entity Status + Weed Control Update  | Olson/Susi          |
| <b>1:30</b>    | <b>ODA Program Update</b>   | <b>Caldwell</b>     |
| <b>1:45</b>    | <b>Updates</b>  |                     |
|                | a. <b>Next Regular Mtg, May 1, 2024, 1:00 PM USDA Service Center (Budget committee meets Wed, May 1, 2023, at 10:00 AM)</b> | Hammel              |
|                | b. Tree Sale  | Susi                |
|                | c. 15mile Managed Underground Storage (MUS)   | Thompson            |
|                | d. Highline Ditch Elimination   | Thompson            |
|                | e. 2020 White River Fire & 2022 Miller Road Fire  | Thompson            |
|                | f. SDAO Best Practices Checklist – Public Meetings  | Olson               |
|                | g. Director Elections   | Olson               |
|                | h. Photo Contest  | 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 (CB Meeting to Follow)   | Gilbert             |
| <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 SWCD Meeting &amp; Convene Watershed Council Coordinating Board Meeting</b>                                      |                     |