## <u>Agenda</u>

## Wasco County Soil & Water Conservation District Board Meeting Wednesday, July 12, 2023

## USDA Service Center, 2325 River Road, The Dalles, OR 97058 Also, via Zoom & Teleconference

Link: https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNIbTZmTHJuc3N0dz09

Phone: (253) 215-8782 Zoom Meeting ID: 810 6103 0277 Passcode: 633072

1:00 P	M Call to Order/Review Agenda/Call for Agenda Additions	Hammel
1:01	Review of Minutes – June 2023 Regular Meeting & Special Meeting	Hammel
1:03	Treasurer's Report – June 2023	Olson
1:05	Public Comment on Agenda Items (5 Min. limit/person)	Hammel
1:10	Action Items  a. Cost-Share Requests  b. MOU with WyEast  c. Summer Celebration in Partnership with WyEast, July 20th	Forrest/Susi Olson Olson
1:25	Updates  a. Next Regular Mtg, Sept 6, 2023 1:00 PM USDA Service Center (August b. 15mile Managed Underground Storage (MUS)  c. Highline Ditch Elimination  d. 2020 White River Fire & 2022 Miller Road Fire  e. Mosier Million #2  f. SDAO Best Practices Checklist – Emergency Preparedness Planning	t Cancelled) Thompson/Olson Thompson Thompson Thompson/Olson Olson
2:00	Agency Reports  a. NRCS  b. FSA  c. OSU Extension  d. WyEast RC&D	Huth Biehn Powell Wallace
2:30	Committee Reports  a. Audit Committee  b. Facilities Committee  c. Watershed Council Updates (Coordinating Board to Follow)  d. OAHP/SWCC	Sorensen/Kaser Davis/Bailey/Hammel Gilbert Bailey
2:55	District Manager Report  a. Work Plan Progress & Grant Status  b. Activity Reports and Schedule	Olson Olson

Adjourn - Wasco County Area Watershed Councils Coordinating Board to Follow

3:00