

## Agenda

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

Wednesday, May 4, 2022, via Zoom & Teleconference

Link: <https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNlbnRmTHJuc3N0dz09>

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 – April 2022</b>                                       | Hammel              |
| <b>1:03</b>    | <b>Treasurer’s Report – April 2022</b>                                      | Olson               |
| <b>1:05</b>    | <b>Public Comment on Agenda Items (5 Min. limit/person)</b>                 | Hammel              |
| <b>1:10</b>    | <b>Action Items</b>   |                     |
|                | a. Google SIP Intergovernmental Agreement                                   | Olson/Bailey        |
|                | b. Wy’East Update & Continued Advanced Precision Ag Support                 | Olson/Wallace       |
|                | c. Lower Deschutes Cooperative Weed Management Area Support                 | Olson               |
|                | d. USGS Mosier Gaging Station Cooperative Agreement                         | Olson               |
|                | e. Policy Review – Personnel & Board Duties                                 | Olson               |
|                | f. Cost-Share Requests –  | Forrest             |
|                | g. FY 20/21 Annual Report   | Olson               |
|                | h. River Democracy Act  | Olson               |
| <b>1:30</b>    | <b>Updates</b>  |                     |
|                | a. <b>Next Regular Mtg, June 1, 2022, 1:00 PM USDA Service Center (TBD)</b> | Hammel              |
|                | b. SDAO Best Practices Checklist – Ethics Law, ORS 198 & 568, Training      | Olson               |
|                | c. Mosier Groundwater: Deep Well #2 & Mosier Million #2                     | Thompson            |
|                | d. Tygh Valley Water Projects: Highline Ditch & Lindell Dam Removal         | Thompson            |
|                | e. Noxious Weed Control Efforts   | Susi                |
|                | f. Bull Tour Recap  | Olson/Staff         |
| <b>2:00</b>    | <b>Agency Reports</b>   |                     |
|                | a. NRCS (Conservation Plan Review/Approval)                                 | Huth                |
|                | b. FSA  | Biehn               |
|                | c. OSU Extension  | Powell              |
| <b>2:30</b>    | <b>Committee Reports</b>  |                     |
|                | a. Audit Committee  | Sorensen/Kaser      |
|                | b. Facilities Committee   | Davis/Bailey/Hammel |
|                | c. Watershed Council Updates  | Gilbert             |
|                | d. OACD/OAHP/SWCC   | Bailey              |
| <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</b>  |                     |