

Agenda

Wasco County Soil & Water Conservation District Board Meeting

Wednesday, January 4, 2023, 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 | Administer Oaths of Office to Directors Kaser, Powell, Shephard, Sorensen | Hammel |
| 1:03 | Officer Elections | Hammel |
| 1:05 | FY 2021-2022 Audit Presentation | Carol Friend |
| 1:30 | Review of Minutes – December 2022 | Hammel |
| 1:31 | Treasurer’s Report – December 2022 (table until Feb) | Olson |
| 1:32 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:37 | Action Items | |
| | a. Budget Committee Appointments | Olson |
| | b. Policy Review – Updating Board Policies | Olson |
| | c. Cost-Share Requests – | Forrest/Susi |
| | d. 15mile MUS Workshop Follow Up – Construction Contracting | Thompson |
| 1:50 | Updates | |
| | a. Next Regular Mtg, Feb 1st, 2023 1:00 PM USDA Service Center (TBD) | Hammel |
| | b. NACD Annual Meeting, New Orleans, LA, February 11-15, 2023 | Olson |
| | c. SDAO Annual Meeting, Sunriver, OR, February 9-12, 2023 | Olson |
| | d. Mosier Groundwater: Deep Well #2 & Mosier Million #2 | Thompson |
| | e. Tygh Valley Water Projects: Highline Ditch & Lindell Dam Removal | Thompson |
| | f. 2020 White River Fire & 2022 Miller Road Fire | Thompson |
| | g. Policy Review – Personnel Handbook; Landowner Assistance | Olson |
| | h. Updating Long Range Plan | Olson |
| | i. Operating Capacity Grant Increases & Budget Reallocations | Olson |
| | j. Annual Meeting & Neighborhood Meetings | Olson |
| 2:10 | Agency Reports | |
| | a. NRCS (Conservation Plan Review/Approval) | Huth |
| | b. FSA | Biehn |
| | c. OSU Extension | Powell |
| | d. WyEast RC&D | Wallace |
| 2:30 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee | Davis/Bailey/Hammel |
| | c. Watershed Council Updates (CB meeting to follow) | Gilbert |
| | d. OAHPSWCC | Bailey |
| 2:50 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 3:00 | Adjourn SWCD Meeting & Convene Watershed Council Coordinating Board Meeting | |