

Agenda
Wasco County Soil & Water Conservation District Board Meeting
Wednesday, May 1, 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

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|----------------|--|---------------------|
| 1:00 PM | Call to Order/Review Agenda/Call for Agenda Additions | Hammel |
| 1:01 | Review of Minutes – April 2024 | Hammel |
| 1:03 | Treasurer’s Report – March 2024 | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. FAST Plan & Policy Review | Forrest |
| | b. Cost-Share Requests – Review Rates for FY24-25 | Forrest |
| | c. Wy’East Continued Advanced Precision Ag Support | Olson |
| | d. USGS Mosier Gaging Station Cooperative Agreement | Olson |
| | e. Natural Resource Career Day Sponsorship | Olson/Filbin |
| 1:30 | Updates | |
| | a. Next Regular Mtg, June 5, 2024, 1:00 PM USDA Service Center (This is also our budget hearing & annual meeting; no-host social to follow at Bargeway) | Hammel |
| | b. 15mile Managed Underground Storage (MUS) | Thompson |
| | c. Highline Ditch Elimination | Thompson |
| | d. 2020 White River Fire & 2022 Miller Road Fire | Thompson |
| | e. SDAO Best Practices Checklist – Public Meetings | Olson |
| | f. Director Elections Reminder | Olson |
| 1:45 | Agency Reports | |
| | a. NRCS | Huth |
| | b. FSA | Biehn |
| | c. OSU Extension | Powell |
| | d. WyEast RC&D | Wallace |
| 2:05 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee | Davis/Bailey/Hammel |
| | c. Watershed Council Updates | Gilbert |
| 2:25 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 2:30 | Adjourn | |