

**Agenda**  
**Wasco County Soil & Water Conservation District**  
**BOARD MEETING TELECONFERENCE**  
**April 1, 2020**

**Call in #: (712) 451-1032 Access code: 107179#**

- |                |                                                                                                                           |                |
|----------------|---------------------------------------------------------------------------------------------------------------------------|----------------|
| <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 – March 2020</b>                                                                                     | Hammel         |
| <b>1:03</b>    | <b>Treasurer’s Report – March 2020</b>                                                                                    | Olson          |
| <b>1:05</b>    | <b>Public Comment (5 Min. limit/person)</b>                                                                               | Hammel         |
| <b>1:10</b>    | <b>Action Items</b>                                                                                                       |                |
|                | a. Policy Review – Legal/Land Use                                                                                         | Olson          |
|                | b. Cost-Share Requests                                                                                                    | Forrest        |
|                | c. Annual Meeting Change & Resolution                                                                                     | Olson          |
|                | d.                                                                                                                        |                |
| <b>1:40</b>    | <b>Updates</b>                                                                                                            |                |
|                | a. <b>Next Regular Mtg, May 6, 2020, 1:00 PM, USDA Service Center<br/>(Budget committee meets Wed, May 6 at 10:00 AM)</b> | Hammel         |
|                | b. Mosier Deep Wells                                                                                                      | Thompson       |
|                | c. Highline Ditch Update                                                                                                  | Thompson       |
|                | d.                                                                                                                        |                |
| <b>2:00</b>    | <b>Agency Reports</b>                                                                                                     |                |
|                | a. NRCS (Conservation Plan Review/Approval)                                                                               | Duyck          |
|                | b. FSA                                                                                                                    | Biehn          |
|                | c. OSU Extension                                                                                                          | Powell         |
|                | d. Wy’East RC&D                                                                                                           | Wallace        |
| <b>2:20</b>    | <b>Committee reports</b>                                                                                                  |                |
|                | a. Audit Committee report                                                                                                 | Sorensen/Kaser |
|                | b. Building Committee                                                                                                     | Thompson       |
|                | c. Watershed Council Updates (Coordinating Board mtg to follow)                                                           | Forrest        |
|                | d. OACD/OAHP/SWCC                                                                                                         | Bailey         |
| <b>2:45</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 Board Meeting</b>                                                                                         |                |
| <b>3:00</b>    | <b>Wasco County Area Watershed Councils Coordinating Board Meeting</b>                                                    |                |