

Agenda
Wasco County Soil & Water Conservation District
USDA Service Center Conference Room, The Dalles
March 6, 2019

1:00 PM Happy Retirement and Thank You Party for Norm Lyda

1:30 Call to Order/Review Agenda/Call for Agenda Additions Hammel

1:31 Review of Minutes – February 2019, Annual Meeting Min Feb 2019 Hammel

1:34 Treasurer’s Report – February 2019 Olson

1:40 Old Business

- a. Policy Review – Budget Olson
- b. Mosier Deep Wells Update Thompson
- c. Mosier Million Project Update Thompson
- e. Highline Ditch Project Update Thompson
- f. New Hire– Scott Susi Olson
- g. Wasco County Planning Issues Olson/Forrest

2:20 New Business

- a. Next Regular Mtg April 3, 2019, 1:00 PM USDA Svc Center Hammel
- b. Cost-Share Program Forrest
- c. SWCD & Watershed Council MOU Olson/Forrest

2:35 Public Comment (5 min. limit/person)

2:40 Committee reports

- a. Audit Committee report Shephard/Kaser
- b. Building Committee Davis
- c. Watershed Council Updates Forrest

2:55 Agency Reports

- a. NRCS (Conservation Plan Review/Approval) Esposito
- b. FSA Biehn
- c. Wy’East RC&D Wallace

3:05 District Manager Report

- a. Work Plan Progress Olson
- b. Projects – grant status Olson
- c. Activity Reports and Schedule Olson

3:15 PM Adjourn