

# Agenda

## Wasco County Soil & Water Conservation District – April 7, 2021

Link: <https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNlYTZmTHJuc3N0dz09>

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</b> – March 3, 2021 regular mtg & March 16 special mtg | Hammel         |
| <b>1:05</b>    | <b>Treasurer’s Report</b> – March 2021                                      | Olson          |
| <b>1:10</b>    | <b>Public Comment (5 Min. limit/person)</b>                                 | Hammel         |
| <b>1:15</b>    | <b>Action Items</b>   |                |
|                | a. Policy Review – Budget Chapter & Health Insurance Policy                 | Olson          |
|                | b. Cost-Share Requests – Todd Dickson Juniper Control                       | Forrest        |
|                | c. Annual Meeting Resolution-Amended  | Olson          |
|                | d. Building Lighting, Re-Keying & Security System Project                   | Thompson       |
|                | e. Envirothon   | Duyck          |
| <b>1:35</b>    | <b>Wasco County Tax Assessor Update</b> – Jill Amery                        |                |
| <b>1:50</b>    | <b>Lower Deschutes Weed Control Update</b> – Dan Son                        |                |
| <b>2:05</b>    | <b>Updates</b>  |                |
|                | a. Next Regular Mtg, May 5, 2021 1:00 PM GoToMeeting or Zoom                | Hammel         |
|                | b. Mosier Groundwater: Deep Well #2   | Thompson       |
|                | c. Highline Ditch   | Thompson       |
|                | d. USDA Lease Extension   | Thompson       |
|                | e. FY 19/20 Annual Report   | Olson          |
|                | f. Bull Tour  | Olson          |
|                | g. Online Banking Access  | Olson          |
|                | h. Tree Sale  | Olson/Susi     |
| <b>2:35</b>    | <b>Agency Reports</b>   |                |
|                | a. NRCS (Conservation Plan Review/Approval)                                 | Duyck          |
|                | b. FSA  | Biehn          |
|                | c. WyEast RC&D  | Wallace        |
|                | d. OSU Extension  | Powell         |
| <b>2:40</b>    | <b>Committee Reports</b>  |                |
|                | a. Audit Committee Report   | Sorensen/Kaser |
|                | b. Facilities Committee   | Thompson/Olson |
|                | c. Watershed Council Updates (Tabled for 3:00 PM CB Meeting)                | Forrest        |
|                | d. OACD/OAHP/SWCC   | Bailey         |
| <b>2:50</b>    | <b>District Manager Report</b>  |                |
|                | a. Work Plan Progress & Grant Status  | Olson          |
|                | b. Activity Reports and Schedule  | Olson          |
| <b>2:59</b>    | <b>Adjourn SWCD Board Meeting</b>   |                |
| <b>3:00</b>    | <b>Coordinating Board Check-In and Update Meeting</b>                       |                |