

Agenda

Wasco County Soil & Water Conservation District – January 6 , 2021

Call-in: 1 (312) 757-3121 Access Code/Meeting ID: 437-368-349

Or join via the web at <https://www.gotomeet.me/WascoSWCD>

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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 Krein, Bailey, Sorensen, Hammel | Kaser/Shephard |
| 1:02 | Review of Minutes – December 2 & December 17, 2020 | Hammel |
| 1:05 | Treasurer’s Report – December 2020 | Olson |
| 1:10 | Public Comment (5 Min. limit/person) | Hammel |
| 1:15 | Action Items | |
| | a. Election Status – Appoint new member to vacancy & administer oath | Hammel |
| | b. Officer Elections | Hammel |
| | c. Budget Committee Appointments – Wallace & Tuck | Olson |
| | d. Policy Review – Board | Olson |
| | e. Cost-Share Requests | Forrest |
| | f. FY 19/20 Annual Report (tabled until Feb meeting) | Tripp |
| | g. RFP for Janitorial Services | Olson |
| 1:30 | FY 19/20 Audit | Cyphers |
| 1:40 | Updates | |
| | a. Next Regular Mtg, February 3, 2021 1:00 PM GoToMeeting | Chair |
| | b. Supplemental Budget Hearing GoToMeeting (Jan 14 th , 1:00 PM) | Chair |
| | c. Building Acquisition Update & Revised Committee Structure/Purpose | Thompson |
| | d. Mosier Groundwater: Deep Well #2 | Thompson |
| | e. Highline Ditch Update | Thompson |
| | f. Policy Review – Updated Health Insurance Policy – (Tabled for Feb) | Olson |
| | g. Annual Meeting & Neighborhood Meetings | Olson |
| | h. Insurance Renewal | Olson |
| | i. SDAO Annual Conference – Virtual meeting Feb 3-4 (free registration) | Olson |
| 2:05 | Agency Reports | |
| | a. NRCS (Conservation Plan Review/Approval) | Duyck |
| | b. FSA | Biehn |
| | c. OSU Extension | Powell |
| | d. WyEast RC&D | Wallace |
| 2:25 | Committee Reports | |
| | a. Audit Committee Report | Sorensen/Kaser |
| | b. Building Committee | Thompson/Olson |
| | c. Watershed Council Updates (Tabled for 3:10 PM CB Meeting) | Forrest |
| | d. OACD/OAHP/SWCC | Bailey |
| 2:45 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 3:00 | Adjourn SWCD Board Meeting | |
| 3:10 | Coordinating Board Check-In and Update Meeting | |