

Agenda

Wasco County Soil & Water Conservation District Board Meeting

July 7, 2021 via Zoom & Teleconference

Link: <https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNlbnZmTHJuc3N0dz09>

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 – June 2021 | Hammel |
| 1:03 | Treasurer’s Report – June 2021 | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. Policy Review – Equipment/Vehicle Chapter | Olson |
| | b. Cost-Share Requests | Forrest |
| | c. Updated FY 2019-2020 Annual Report | Olson |
| | d. Updated FY 2021-2022 Annual Work Plan | Olson |
| | e. Supplemental Budget to Correct Error – Resolution 210708-BGT | Olson |
| | f. Contracting GSI for 15mile Pilot Project – Resolution 210708-1 | Olson |
| 2:05 | Updates | |
| | a. Next Regular Mtg, Sept 8, 2021 1:00 PM USDA Service Center (TBD) | Hammel |
| | ~ AUGUST MEETING CANCELLED ~ | |
| | b. Mosier Groundwater: Deep Well #2 | Thompson |
| | c. Mosier Million #2 | Olson/Thompson |
| | d. Highline Ditch | Thompson |
| | e. USDA Lease Extension | Thompson |
| | f. FAST 2021 | Gilbert |
| 2:30 | Agency Reports | |
| | a. NRCS (Conservation Plan Review/Approval) | Duyck |
| | b. FSA | Biehn |
| | c. Wy’East RC&D | Wallace |
| | d. OSU Extension | Powell |
| 2:30 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee | Thompson/Olson |
| | c. Watershed Council Updates | Forrest/Gilbert |
| | d. OACD/OAHP/SWCC | Bailey |
| 2:55 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 3:00 | Adjourn - Wasco County Area Watershed Councils Coordinating Board to Follow | |