

Agenda
Wasco County Soil & Water Conservation District - October 7, 2020

Call-in: 1 (312) 757-3121 Access Code: 437-368-349
Or join via the web at <https://www.gotomeet.me/WascoSWCD>
Meeting ID: 437-368-349

12:30 PM Executive session per ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions

- | | | |
|----------------|---|----------------|
| 1:00 PM | Call to Order/Review Agenda/Call for Agenda Additions | Krein |
| 1:01 | Review of Minutes – September | Krein |
| 1:03 | Treasurer’s Report – September | Olson |
| 1:05 | Public Comment (5 Min. limit/person) | Krein |
| 1:10 | Action Items | |
| | a. Policy Review – Board | Olson |
| | b. Building Committee & Executive Session Follow-up | Olson/Thompson |
| | b. DCS Requests – Bow & Arrow Ranch, Phil Kaser | Forrest/Susi |
| | c. Mosier Deep Well Loan to Wade Root | Olson/Thompson |
| | d. Health Insurance Renewal | Olson |
| | e. B. Hunt FAST participation | Olson |
| | f. COVID-19 protocol – adopt USDA playbook | Olson |
| 1:35 | Updates | |
| | a. Next Regular Mtg, Nov. 4th, 2020, 1:00 PM -Teleconference | Krein |
| | b. Mosier Deep Wells | Thompson |
| | c. Highline Ditch | Thompson |
| | d. Threemile Culvert Replacement | Olson/Thompson |
| | e. 2020 Post-Fire Restoration | Olson/Thompson |
| | f. Columbia River Gorge Commission: Gorge 2020 Management Plan | Olson |
| | g. FY 19-20 Audit | Tripp |
| 2:00 | Agency Reports | |
| | a. NRCS (Conservation Plan Review/Approval) | Duyck |
| | b. FSA | Biehn |
| | c. OSU Extension | Powell |
| | d. Wy’East RC&D | Wallace |
| 2:30 | Committee reports | |
| | a. Audit Committee report | Sorensen/Kaser |
| | b. Building Committee | Davis/Thompson |
| | c. Watershed Council Updates | Forrest |
| | 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 | |