

## Agenda

### Wasco County Soil & Water Conservation District Board Meeting

October 6, 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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|----------------|---|-----------------|
| <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 – September 2021</b>                                 | Hammel          |
| <b>1:03</b>    | <b>Treasurer’s Report – September 2021</b>                                | Olson           |
| <b>1:05</b>    | <b>Public Comment on Agenda Items (5 Min. limit/person)</b>               | Hammel          |
| <b>1:10</b>    | <b>Action Items</b>   |                 |
|                | a. Policy Review – Finances   | Olson           |
|                | b. Cost-Share Requests  | Forrest         |
|                | c. Job Hazard Analysis  | Olson           |
|                | d. Middle Deschutes Small Grant Team Invitation                           | Olson           |
|                | e. Maternity Leave Policy   | Olson           |
|                | f. Information Security Policy  | Olson           |
| <b>2:05</b>    | <b>Updates</b>  |                 |
|                | a. <b>Next Regular Mtg, Nov 3, 2021 1:00 PM USDA Service Center (TBD)</b> | Hammel          |
|                | b. Mosier Groundwater: Deep Well #2                                       | Thompson        |
|                | c. Highline Ditch   | Thompson        |
|                | d. SDAO Best Practices Checklist  | Olson           |
|                | e. FY 20-21 Audit Update  | Olson/Tripp     |
|                | f. LAC Biennial Review December 8, 2021 10:00 AM                          | Olson           |
|                | g. FY20/21 Annual Meeting   | Olson           |
|                | h. Health Insurance Renewal   | Olson           |
| <b>2:30</b>    | <b>Agency Reports</b>   |                 |
|                | a. NRCS (Conservation Plan Review/Approval)                               | Duyck           |
|                | b. FSA  | Biehn           |
|                | c. Wy’East RC&D   | Wallace         |
|                | d. OSU Extension  | Powell          |
| <b>2:30</b>    | <b>Committee Reports</b>  |                 |
|                | a. Audit Committee  | Sorensen/Kaser  |
|                | b. Facilities Committee   | Thompson/Olson  |
|                | c. Watershed Council Updates  | Forrest/Gilbert |
|                | d. OACD/OAHP/SWCC   | Bailey          |
| <b>2:55</b>    | <b>District Manager Report</b>  |                 |
|                | a. Work Plan Progress & Grant Status                                      | Olson           |
|                | b. Activity Reports and Schedule  | Olson           |