

Agenda
Wasco County Soil & Water Conservation District
USDA Service Center Conference Room, The Dalles
December 5, 2018

- | | | |
|----------------|---|------------------|
| 1:00 PM | Call to Order/Review Agenda/Call for Agenda Additions | Hammel |
| 1:04 | Review of Minutes – November 2018 | Hammel |
| 1:05 | Treasurer’s Report – November 2018 | Olson |
| 1:10 | Columbia Land Trust Acquisition | Ulrich |
| 1:25 | ODA – Post-Fire Erosion Monitoring | Measles |
| 1:55 | Old Business | |
| | a. Policy Review - Records | Olson |
| | b. Mosier Deep Wells Update | Olson/Molesworth |
| | c. Mosier Million Project Update | Olson/Thompson |
| | d. Wasco Co. Fire Recovery Update/Herbicide Application Contract | Olson |
| | e. FY 17/18 Audit Status | Olson |
| | f. FY 17/18 AR | Olson |
| 2:15 | New Business | |
| | a. Next Regular Mtg Jan 2, 2019, 1:00 PM USDA Svc Center, The Dalles | Hammel |
| | b. Cost-Share Program Policy/Applications | Forrest |
| | c. Hiring a new Technician/Planner | Olson |
| | d. SDAO Conference | Olson |
| | e. Grant application to OWEB for FAST & NRCS Support | Olson |
| 2:30 | Public Comment (5 min. limit/person) | |
| 2:35 | Committee reports | |
| | a. Audit Committee report | Shephard/Kaser |
| | b. OACD/OAHP/SWCC | Bailey |
| | d. Building Committee | Olson/Davis |
| | e. Watershed Council Updates | Forrest |
| | f. Annual Meeting | Tripp |
| 2:45 | Agency Reports | |
| | a. NRCS (Conservation Plan Review/Approval) | Esposito |
| | b. FSA | Biehn |
| | c. Wy’East | Wallace |
| 2:50 | District Manager Report | |
| | a. Work Plan Progress | Olson |
| | b. Projects – grant status | Olson |
| | c. Activity Reports and Schedule | Olson |
| 3:00 PM | Adjourn | |

