

**Agenda**  
**Wasco County Soil & Water Conservation District**  
**USDA Service Center Conference Room, The Dalles**  
**October 3, 2018**

- |                |                                                                      |                  |
|----------------|----------------------------------------------------------------------|------------------|
| <b>1:00 PM</b> | <b>Call to Order/Review Agenda/Call for Agenda Additions</b>         | Hammel           |
| <b>1:04</b>    | <b>Review of Minutes – September 2018</b>                            | Hammel           |
| <b>1:05</b>    | <b>Treasurer’s Report – September 2018</b>                           | Olson            |
| <b>1:15</b>    | <b>Old Business</b>                                                  |                  |
|                | a. Policy Review – Purchasing, Expense Reimbursement, Property Maint | Olson            |
|                | b. Mosier Deep Wells Update                                          | Olson/Molesworth |
|                | c. Mosier Million Project Update                                     | Olson/Thompson   |
|                | d. Wasco Co. Fire Recovery Update                                    | Olson            |
|                | e.                                                                   |                  |
| <b>1:30</b>    | <b>New Business</b>                                                  |                  |
|                | a. Next Regular Mtg Nov 7, 2018, 1:00 PM USDA Svc Center, The Dalles | Hammel           |
|                | b. Special Mtg for Local Contract Review Board Oct 9, 2018, 1:00 PM  | Hammel           |
|                | c. Cost-Share Program Policy/Applications                            | Forrest          |
|                | d. ODA Post-Fire Sediment Monitoring                                 | Olson            |
|                | e.                                                                   |                  |
| <b>2:00</b>    | <b>Public Comment (5 min. limit/person)</b>                          |                  |
| <b>2:05</b>    | <b>Committee reports</b>                                             |                  |
|                | a. Audit Committee report                                            | Shephard/Kaser   |
|                | b. OACD/OAHP/SWCC                                                    | Bailey           |
|                | d. Building Committee                                                | Olson/Davis      |
|                | e. Watershed Council Updates                                         | Forrest          |
| <b>2:30</b>    | <b>Agency Reports</b>                                                |                  |
|                | a. NRCS (Conservation Plan Review/Approval)                          | Esposito         |
|                | b. FSA                                                               | Biehn            |
|                | c. Wy’East                                                           | Wallace          |
| <b>2:40</b>    | <b>District Manager Report</b>                                       |                  |
|                | a. Work Plan Progress                                                | Olson            |
|                | b. Projects – grant status                                           | Olson            |
|                | c. Activity Reports and Schedule                                     | Olson            |
| <b>3:00 PM</b> | <b>Adjourn</b>                                                       |                  |
| <b>3:10</b>    | <b>Coordinating Board Check-In Meeting</b>                           |                  |

