

**Agenda**  
**Wasco County Soil & Water Conservation District Board Meeting**  
**Wednesday, February 12, 2025**  
**USDA Service Center, 2325 River Road, The Dalles, OR 97058**  
**Also, via Zoom & Teleconference**

Link: <https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNlbtZmTHJuc3N0dz09>

Phone: (253) 215-8782

Zoom Meeting ID: 810 6103 0277

Passcode: 633072

- |                |   |                |
|----------------|---|----------------|
| <b>1:00 PM</b> | <b>Call to Order/Review Agenda/Call for Agenda Additions</b>          | Krein          |
| <b>1:01</b>    | <b>Review of Minutes – January 2025</b>                               | Krein          |
| <b>1:05</b>    | <b>Treasurer’s Report – January 2025</b>                              | Olson          |
| <b>1:10</b>    | <b>Public Comment on Agenda Items (5 Min. limit/person)</b>           | Krein          |
| <b>1:15</b>    | <b>SWCD Insurances – Wheatland</b>                                    | Anderson       |
| <b>1:30</b>    | <b>Action Items</b>   |                |
|                | a. Cost-Share Requests  | Forrest/Susi   |
|                | b. Set Annual Meeting Date & Pass Resolution                          | Olson          |
|                | c. MOU w/Jefferson SWCD for Work in Trout Creek & JD Watersheds       | Olson          |
|                | d. Staffing Restructuring   | Olson          |
| <b>1:50</b>    | <b>Updates</b>  |                |
|                | a. <b>Next Regular Mtg, Mar 12, 2025, 1:00 PM USDA Service Center</b> | Krein          |
|                | b. SDAO Annual Meeting and Conference Recap, Feb 6-9, 2025, Bend      | Olson          |
|                | c. Donation to S. Wasco School District for Josh Thompson Memorial    | Olson          |
|                | d. Fifteenmile Groundwater Issues                                     | Gilbert        |
|                | e. 15mile Managed Underground Storage (MUS) & Water Budget            | Gilbert        |
|                | f. Mosier Groundwater Restoration & Mosier Million #2                 | Gilbert        |
|                | g. Highline Ditch Elimination   | Olson/Forrest  |
|                | h. Fires: 2020 White River, CWDC Grant, 2024 Larch Creek Funding      | Olson/Forrest  |
|                | i. County Weed Control Efforts & Lower Deschutes CWMA                 | Susi/Dark      |
|                | j. FY2023-24 Audit  | Woods          |
|                | k. OACD Dues Structure  | Olson          |
|                | l. Updating Long Range Plan & SWCD Employee Handbook                  | Olson          |
| <b>2:15</b>    | <b>Agency Reports</b>   |                |
|                | a. NRCS   | Huth           |
|                | b. FSA  | Biehn          |
|                | c. OSU Extension  | Powell         |
|                | d. WyEast RC&D  | Wallace        |
| <b>2:30</b>    | <b>Committee Reports</b>  |                |
|                | a. Audit Committee  | Sorensen/Kaser |
|                | b. Facilities Committee (Davis/Hammel/Bailey/Kaser)                   | Olson          |
|                | c. Watershed Council Updates  | Gilbert        |
| <b>2:40</b>    | <b>District Manager Report</b>  |                |
|                | a. Work Plan Progress & Grant Status                                  | Olson          |
|                | b. Activity Reports and Schedule                                      | Olson          |
| <b>2:45</b>    | <b>Adjourn</b>  |                |