

## Agenda

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

Wednesday, June 5, 2024

USDA Service Center, 2325 River Road, The Dalles, OR 97058

Also, via Zoom & Teleconference

Link: <https://us02web.zoom.us/j/81061030277?pwd=RFdiSWppcDg0dFNlbnZmTHJuc3N0dz09>

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>  | Hammel              |
| <b>1:01</b>    | <b>Review of Minutes</b> – May 2024 & Budget Committee  | Hammel              |
| <b>1:03</b>    | <b>Treasurer’s Report</b> – April & May 2024  | 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. District Cost Share Program Policy Update  | Forrest             |
|                | b. Presentation of FY 2022-2023 Annual Report & Audit   | Olson               |
|                | c. FY 2024-2025 Annual Plan of Work   | Olson               |
|                | d. Succession Planning with SWCD Board (NACD grant requirement)                                       | Olson               |
|                | e. Discussion on Regular Meeting Dates – 1 <sup>st</sup> Wed vs 2 <sup>nd</sup> Wed of Month          | Olson               |
| <b>1:30</b>    | <b>Convene Budget Hearing &amp; Budget Discussion</b>   | Hammel              |
| <b>1:45</b>    | <b>Public Comment on Budget (5 min. limit/person)</b>   |                     |
| <b>1:50</b>    | <b>Close Budget Hearing</b>   | Hammel              |
|                | a. Resolution: Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax |                     |
| <b>1:55</b>    | <b>Updates</b>  |                     |
|                | a. <b>Next Regular Mtg, July 3 or 10, 2024 1:00 PM USDA Service Center</b>                            | Hammel              |
|                | b. FY 2023-2024 Audit Update & Questionnaire Distribution   | Sampson             |
|                | c. 15mile Managed Underground Storage (MUS)   | Thompson            |
|                | d. Highline Ditch Elimination   | Thompson            |
|                | e. 2020 White River Fire & 2022 Miller Road Fire  | Thompson            |
|                | f. Mosier Million #2  | Thompson            |
|                | g. USFS Fifteenmile Creek Large Wood Enhancement  | Olson               |
|                | h. Lower Deschutes Cooperative Weed Management Area   | Olson               |
|                | i. SDAO Best Practices Checklist – Public Meetings  | Olson               |
|                | j. Director Elections Reminder  | 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>2:40</b>    | <b>Committee Reports</b>  |                     |
|                | a. Audit Committee  | Sorensen/Kaser      |
|                | b. Facilities Committee   | Davis/Bailey/Hammel |
|                | c. Watershed Council Updates  | Gilbert             |
| <b>2:55</b>    | <b>District Manager Report</b>  |                     |
|                | a. Work Plan Progress & Grant Status  | Olson               |
|                | b. Activity Reports and Schedule  | Olson               |
| <b>3:00</b>    | <b>Adjourn – No-Host Social to Immediately Follow at Bargeway Pub</b>                                 |                     |