

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

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|----------------|--|----------------|
| 1:00 PM | Call to Order/Review Agenda/Call for Agenda Additions | Krein |
| 1:01 | Review of Minutes – January 2025 | Krein |
| 1:05 | Treasurer’s Report – January 2025 | Olson |
| 1:10 | Public Comment on Agenda Items (5 Min. limit/person) | Krein |
| 1:15 | SWCD Insurances – Wheatland | Anderson |
| 1:30 | Action Items | |
| | a. CWDG Fire Project | Olson |
| | b. Cost-Share Requests | Forrest/Susi |
| | c. Set Annual Meeting Date & Pass Resolution | Olson |
| | d. MOU w/Jefferson SWCD for Work in Trout Creek & JD Watersheds | Olson |
| | e. Staffing Restructuring + Watershed Tech Intern Position | Olson |
| 1:50 | Updates | |
| | a. Next Regular Mtg, Mar 12, 2025, 1:00 PM USDA Service Center | Krein |
| | b. SDAO Annual Meeting and Conference Recap, Feb 6-9, 2025, Bend | Olson/Woods |
| | 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, CWDG 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 |
| 2:15 | Agency Reports | |
| | a. NRCS | Huth |
| | b. FSA | Biehn |
| | c. OSU Extension | Powell |
| | d. WyEast RC&D | Wallace |
| 2:30 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee (Davis/Hammel/Bailey/Kaser) | Olson |
| | c. Watershed Council Updates | Gilbert |
| 2:40 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 2:45 | Adjourn –Josh’s SDAO Legacy of Service Award Video will be played following meeting (5 min) | |