

Agenda
Wasco County Soil & Water Conservation District Board Meeting
Wednesday, January 8, 2025
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

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|----------------|--|----------------|
| 1:00 PM | Call to Order/Review Agenda/Call for Agenda Additions | Hammel |
| 1:01 | Administer Oaths of Office to Directors Hammel, Krein, Powell, Crump | Sorensen |
| 1:03 | Officer Elections | Hammel |
| 1:05 | Review of Minutes – December 2024 | Hammel |
| 1:10 | Treasurer’s Report – December 2024 | Olson |
| 1:15 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:20 | Action Items | |
| | a. Cost-Share Requests | Forrest/Susi |
| | b. Budget Committee Appointments | Olson |
| | c. Associate Director & Director Emeritus Appointments | Olson |
| | d. Board Succession Planning | Olson/Stranz |
| | e. OACD Board Position | Olson |
| | f. ODOE C-REP Agreement and Sub-Award to WyEast | Olson |
| 2:00 | Updates | |
| | a. Next Regular Mtg, Feb 12, 2025, 1:00 PM USDA Service Center | |
| | b. SDAO Annual Meeting and Conference, Feb 6-9, 2025, Bend | Olson |
| | c. Fifteenmile Groundwater Issues | Gilbert |
| | d. 15mile Managed Underground Storage (MUS) & Water Budget | Gilbert |
| | e. Mosier Groundwater Restoration & Mosier Million #2 | Gilbert |
| | f. Fires: 2020 White River, CWDG Grant, 2024 Funding | Olson/Forrest |
| | g. Highline Ditch Elimination | Olson/Forrest |
| | h. County Weed Control Efforts & Lower Deschutes CWMA | Susi/Dark |
| | i. FY2023-24 Audit | Woods |
| 2:30 | Agency Reports | |
| | a. NRCS | Huth |
| | b. FSA | Biehn |
| | c. OSU Extension | Powell |
| | d. WyEast RC&D | Wallace |
| 2:45 | Committee Reports | |
| | a. Audit Committee | Sorensen/Kaser |
| | b. Facilities Committee – Replace Ken Bailey on Committee | Davis/Hammel |
| | c. Watershed Council Updates – CB Meeting to Follow | Gilbert |
| 2:55 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 3:00 | Adjourn SWCD Meeting & Convene Watershed Council Coordinating Board Meeting | |