

Agenda

Wasco County Soil & Water Conservation District Board Meeting

Wednesday, December 11, 2024

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 | Hammel |
| 1:01 | Review of Minutes – November 2024 | Hammel |
| 1:03 | Treasurer’s Report – November 2024 | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. Cost-Share Requests | Forrest/Susi |
| | b. Approve COLA for Staff Effective January 1, 2025 | Olson |
| | c. Raise Health Benefit Stipend from \$146.94/mo to \$150 | Olson |
| | d. Fifteenmile Groundwater Issues | Olson/Gilbert |
| 2:00 | Updates | |
| | a. Next Regular Mtg, Jan 8, 2025, 1:00 PM USDA Service Center | |
| | b. SDAO Annual Meeting and Conference, Feb 6-9, 2025, Bend | Olson |
| | c. Office Administrator Position Update – Introduce Dana Woods | Olson |
| | d. FY2023-24 Audit | Woods |
| | e. Fires: 2024 Season, 2020 White River, 2022 Miller Road, Co. Grant | Olson/Forrest |
| | f. Highline Ditch Elimination | Forrest/Gilbert |
| | g. Mosier Groundwater Restoration & Mosier Million #2 | Gilbert |
| | h. 15mile Managed Underground Storage (MUS) & Water Budget | Gilbert |
| | i. County Weed Control Efforts & Lower Deschutes CWMA | Susi/Dark |
| | j. Director Elections & Board Succession Planning | Olson |
| 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 | Davis/Bailey/Hammel |
| | c. Watershed Council Updates | Gilbert |
| 2:55 | District Manager Report | |
| | a. Work Plan Progress & Grant Status | Olson |
| | b. Activity Reports and Schedule | Olson |
| 3:00 | Adjourn | |