

Agenda

Wasco County Soil & Water Conservation District Board Meeting

Wednesday, November 13, 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 – October 2024 | Hammel |
| 1:03 | Treasurer’s Report – October 2024 | Olson |
| 1:05 | Public Comment on Agenda Items (5 Min. limit/person) | Hammel |
| 1:10 | Action Items | |
| | a. Public Meeting Policy | Olson |
| | b. Cost-Share Requests | Forrest/Susi |
| | c. Columbia Gateway/Downtown Urban Renewal Plan Update | Olson |
| 1:20 | ODA Update (10 minutes) | Caldwell |
| 1:30 | Board Succession Planning Discussion (30 minutes) | Stranz |
| 2:00 | Fifteenmile Groundwater Discussion (20 minutes) | Gilbert |
| 2:20 | ODOE C-REP Grant in Partnership with WyEast (15 minutes) | Olson/Wallace |
| 2:35 | Updates (regular updates will be provided in writing to save time) | |
| | a. Next Regular Mtg, Dec 11, 2024 1:00 PM USDA Service Center | |
| 2:35 | 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 | |