Agenda
Wasco County Soil & Water Conservation District – November 4, 2020

Call-in: 1 (312) 757-3121   Access Code/Meeting ID: 437-368-349
Or join via the web at https://www.gotomeet.me/WascoSWCD

1:00 PM  Call to Order/Review Agenda/Call for Agenda Additions  Hammel

1:01  Review of Minutes – October 2020  Hammel

1:03  Treasurer’s Report – October 2020 & corrected Oct, Nov, Dec 2019  Olson

1:05  Public Comment (5 Min. limit/person)  Hammel

1:10  Action Items
a. Policy Review – Board  Olson
b. DCS Requests – Mobley  Forrest
c. Health Insurance Renewal & Employee Benefit Cap  Olson
d. Update Credit Card Limit  Olson

1:35  Updates
a. Next Regular Mtg, Dec 2nd, 2020, 1:00 PM -Teleconference  Hammel
b. New Hire Introduction – Tawny Cramer  Olson

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c. Building Purchase Update  Olson/Thompson
d. Mosier Deep Well #2  Olson/Thompson
e. Highline Ditch  Olson/Thompson
f. Threemile Culvert Replacement  Olson/Thompson
g. 2020 Post-Fire Restoration  Olson/Thompson
h. FY 19-20 Audit  Tripp
i. Elections  Olson
j. SDIS 2020/2021 Best Practices Survey  Olson

2:00  Agency Reports
a. NRCS (Conservation Plan Review/Approval)  Duyck
b. FSA  Biehn
c. OSU Extension  Powell
d. Wy’East RC&D  Wallace

2:30  Committee reports
a. Audit Committee report  Sorensen/Kaser
b. Watershed Council Updates – (to be held during CB meeting)  Forrest
c. OACD/OAHP/SWCC  Bailey

2:55  District Manager Report
a. Work Plan Progress & Grant Status  Olson
b. Activity Reports and Schedule  Olson

3:00  Adjourn - Wasco County Area Watershed Councils Coordinating Board to Follow