Board of Directors

Meeting Notice and Agenda

January 23, 2023

1. Upcoming Meetings & Events
	* + Staff Meeting, every Monday
		+ January

Restoring Oregon’s Dry Side Forests, multiple

24-25th OWEB Board meeting

25th NSDC Legislative Updates, 10am

26th SWCD Board meeting, 6pm

* + - February

Restoring Oregon’s Dry Side Forests, multiple

2nd ODF Workshop Plan Revisions, 3:30pm

8-9th SWCC meeting

9th NRCS Local Work Group meeting, 10am

9-12th SDAO Annual Conference

15th JDBP meeting, 10am

21-23rd OVMA Conference

23rd Chamber Annual meeting, 5:30pm

15th Coordination meeting, 9am

20th LJDWG meeting, 10am

1. Upcoming Deadlines
	* + January

31st ODFW ARPA funding

* + - February

6th FHWA funding

6th OWF funding

13th BLM funding

1. District Management
	1. Staffing
	2. Property
	3. Insurance Renewal
	4. February Board Meeting
2. Legislation
3. River Democracy Act
4. Projects/Programs
	1. Annual Work Plan Accomplishments
	2. Project Planning Outline
	3. AgriMet Weather Stations
	4. ARPA
	5. Community
5. Partners
	1. NRCS Local Work Group Meeting
	2. BLM
	3. OSU Ext.
6. Business Not Listed

**Next Meeting:** TBD

**The Chair or District Management must approve additions to the agenda.**

**If you have questions or requests, please contact the Wheeler SWCD office.**

1. Oaths of Office
	1. David Hunt, Zone 1
	2. Anna Thomas, Zone 2
	3. Zachery Bruce, Zone 4
	4. Brent Johnson, Zone 5
	5. Ross Ryno, At Large 1
	6. Jim Bob Collins, At Large 2
2. Appointments
	1. Officers
		1. Chair
		2. Vice-Chair
		3. Secretary/Treasurer
	2. Bank Signers
	3. Associate Directors
	4. Director Emeritus
3. Agency Reports
	1. MJD-BC Watershed Council, Debbi Bunch
	2. Wheeler County Weed Board, Wheeler County Court
	3. RSI (Engineer), Gabe Williams
	4. NRCS, DelRae Ferguson
	5. ODA, Maria Snodgress
	6. OWEB, Sue Greer
	7. FSA, Kara Lanthorn
	8. ODFW Fisheries, Tracy Wyllie
	9. ODFW Habitat, Stephan Charette
	10. ODF, Brandon Ferguson
	11. CTWS, Nicole Lexson
	12. JDBP, Hannah Latzo
	13. Others
4. District Reports
	1. Administrative Manager, Cassi Newton
	2. Conservation Technician II, Brooke Moore
	3. Conservation Technician Assistant, Kristen Neuburger
5. Monthly Business
	1. Review and approve minutes
		* November 15, 2022, regular meeting
		* December 14, 2022, Annual Meeting
	2. Review and approve financial report
		* Audit
		* Mid-year budget update
		* December report
	3. Review and approve accounts payable
		* November 30, 2022
		* December 29, 2022
		* January 17, 2023
		* January 26, 2023