Board of Directors

Meeting Notice and Agenda

March 30, 2023

1. 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
2. District Reports
   1. Administrative Manager, Cassi Newton
   2. Conservation Technician II, Brooke Moore
   3. Conservation Technician I, Kristen Neuburger
   4. Office Assistant, Emma Logan
3. Monthly Business
   1. Review and approve minutes
      * February 27, 2023, regular meeting
   2. Review and approve financial report
      * February
      * March
   3. Review and approve accounts payable
      * March 16, 2023
      * March 30, 2023
4. Upcoming Meetings & Events
   * + Staff Meeting, every Monday
     + April

6th JDBP Upland Prioritization, 10am

8th PALEO meeting, 12pm

12th Coordination meeting, 9am

19th OWEB training (John Day), 10am

19th Wolf Committee meeting, 4pm

20th BCRR K-6th Field Trip

25th – 26th OWEB meeting

**27th SWCD board meeting, 6pm**

* + - May

10th WC Budget Committee meeting, 10am

16th BCRR site tour w/ LJDWG

17th JDBP meeting, 9am

17th Thirtymile site tour, 1pm

**25th SWCD board meeting, 6pm**

29th Memorial Day - SWCD office closed

1. Upcoming Deadlines
   * + April

26th OWRD

28th WaterSmart

* + - May

1st OWEB

3rd ODA AgWQ Support

31st ODA Capacity

1. District Management
   1. Board Training
   2. Annual Meeting
   3. Staffing
      1. Card User Authorization
      2. District Manager
      3. Cons. Manager Recruitment & Hiring Process *(Personnel Committee)*
   4. Policy Revision
   5. Handbook Update Plan
   6. SDAO Service Agreement
   7. Property
2. Legislation
   1. HB3142
3. Projects/Programs
   1. Build America, Buy American Act
   2. ODA AgWQ Application
   3. Weed Program
4. Partners
   1. LandUp
5. 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.**