



# Wheeler Soil and Water Conservation District

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Board of Directors Meeting  
Notice and Agenda  
December 19, 2024 • 6PM

1. ODA Board Training
  2. Agency Reports
    - a. MJD-BC Watershed Council, Debbi Bunch
    - b. WC Weed Board, Wheeler County Court
    - c. NRCS, DelRae Ferguson
    - d. FSA, Adrianna Salutregui
    - e. ODA, Brent Smith
    - f. OWEB, Amy Charette
    - g. ODFW
    - h. ODF
    - i. CTWS
    - j. US-FS Ochoco
    - k. Others
  3. District Reports
    - a. District Manager, Cassi Newton
    - b. Conservation Technician II, Brooke Moore
    - c. Conservation Technician I, Kristen Neuburger
  4. Monthly Business
    - a. Review and approve minutes
      - i. November 21, 2024, regular meeting
      - ii. November 26, 2024, special meeting
      - iii. November 27, 2024, special meeting
    - b. Review and approve financial report
      - i. November
    - c. Review and approve accounts payable
      - i. November 30, 2024
      - ii. December 19, 2024
  5. Upcoming Meetings & Events
    - a. Staff Meeting, every Monday
    - b. December
      - i. **19<sup>th</sup> Wheeler SWCD Board Meeting, 6pm**
      - ii. **25<sup>th</sup> Wheeler SWCD Office Closed**
      - iii. **26<sup>th</sup> Wheeler SWCD Office Closed**
    - c. January
      - i. **1<sup>st</sup> Wheeler SWCD Office Closed**
      - ii. **9<sup>th</sup> Wheeler SWCD Annual Meeting, 6pm**
      - iii. **16<sup>th</sup> Wheeler SWCD Office Closed**
      - iv. Oregon Soil Health Summit, Corvallis
  5. Upcoming Deadlines
    - a. December
      - i. 31<sup>st</sup> Annual Audit to ODA/SOS
      - ii. 31<sup>st</sup> Annual Report to ODA
      - iii. 31<sup>st</sup> Annual Accomplishments to ODA
    - b. January
      - i. 14<sup>th</sup> WaterSmart Small-Scale Efficiency
      - ii. 17<sup>th</sup> Farmer/Rancher Disaster Resilience
      - iii. 30<sup>th</sup> FSA Programs Deadlines
  6. District Management
    - a. Staffing (*discussion/action*)
    - b. Website Compliance (*discussion*)
    - c. Board Succession Plan (*discussion*)
    - d. TMDL IGA w/ Wheeler County (*action*)
    - e. Annual Meeting (*discussion*)
    - f. OWRD and Local Ranchers (*discussion*)  
**\*\*Item 6.c. will be discussed last\*\***
  7. Legislation
    - a. none
  8. Projects/Programs
    - a. RCPP – Waterman (*discussion*)
    - b. Fire Recovery (*discussion*)
      - i. EQIP Applications
      - ii. USFS – Comm. Wildfire Defense Grant
      - iii. DOI - Slip-on Tanker Units
    - c. NOAA Passage
    - d. AgriMet
    - e. HB2010
    - f. BLM – Priest Hole Restoration (*discussion*)
    - g. BLM – Ag Fields Restoration
    - h. BLM – Back to Bridge Creek
  9. Partners
    - a. none
  10. Business Not Listed
- Next Meeting:** January 9, 2024 \*Annual Meeting
- The Chair or District Manager must approve additions to the*

**Meeting Location:** The Rock in Spray, OR 97874

**To Join from a computer or smartphone:**

<https://global.gotomeeting.com/join/954414701> (Contact the office for meeting password)

**To dial in using a phone:** (571) 317-3122 (Access Code: 954-414-701)