



Wheeler Soil and Water Conservation District

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Board of Directors
Meeting Notice and Agenda
October 27, 2022

1. Correction of Prior Motions
 2. Agency Reports
 - a. MJD-BC Watershed Council, Debbi Bunch
 - b. Wheeler County Weed Board, Wheeler County Court
 - c. RSI (Engineer), Gabe Williams
 - d. NRCS, DelRae Ferguson
 - e. ODA, Maria Snodgrass
 - f. OWEB, Sue Greer
 - g. FSA, Kara Lanthorn
 - h. ODFW Fisheries, Tracy Wylie
 - i. ODFW Habitat, Stephan Charette
 - j. ODF, Brandon Ferguson
 - k. CTWS, Nicole Lexson
 - l. JDBP, Hannah Latzo
 - m. Others
 3. District Reports
 - a. Administrative Manager, Cassi Newton
 - b. Conservation Technician II, Brooke Moore
 - c. Conservation Technician Assistant, Kristen Neuburger
 4. Monthly Business
 - a. Review and approve minutes
 - September 29, 2022 regular
 - b. Review and approve financial report
 - September
 - c. Review and approve accounts payable
 - October 18, 2022
 - October 27, 2022
 5. Upcoming Meetings & Events
 - Staff Meeting, every Monday
 - October
 - 12th West Bologna and Burnt Cabin Stewardship Tour, 9am
 - 13th Calibration Clinic, 3pm
 - 25th LJDWG Meeting, 10am
 - 27th Board Meeting, 6pm
 6. Upcoming Deadlines
 - October
 - 3rd Oregon Wildlife Foundation Small Grant
 - 5th NOAA Resilience Grants
 - 7th Oregon Conservation & Recreation Fund
 - 31st OWEB Open Solicitation
 7. District Management
 - a. Staffing
 - i. Conservation Technician Asst.
 - ii. Position Descriptions
 - iii. Solicitations
 - b. Property
 - c. Annual Meeting
 8. Legislation
 - a. Legislative Advocacy Policy (SDAO)
 9. Projects/Programs
 - a. AgriMet Weather Stations
 10. Partners
 - i. OWEB Capacity Survey
 11. Business Not Listed
- Next Meeting November 15, 2022**

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

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

Meeting Location: The Rock in Spray, Oregon

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)