



# Wheeler Soil and Water Conservation District

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Board of Directors  
*AMENDED* Meeting Notice and Agenda  
May 25, 2023 6PM

6. ODA New Director and Ethics Training
  7. Agency Reports
    - a. MJD-BC Watershed Council, Debbi Bunch
    - b. Wheeler County Weed Board, Wheeler County Court
    - c. NRCS, DelRae Ferguson
    - d. ODA, Maria Snodgrass
    - e. OWEB, Amy Charette
    - f. FSA, Kara Lanthorn
    - g. ODFW Fisheries, Tracy Wyllie
    - h. ODFW Habitat, Stephan Charette
    - i. ODF, Brandon Ferguson
    - j. CTWS, Nicole Lexson
    - k. JDBP, Hannah Latzo
    - l. Others
  8. District Reports
    - a. District Manager, Cassi Newton
    - b. Conservation Technician II, Brooke Moore
    - c. Conservation Technician I, Kristen Neuburger
    - d. Office Assistant, Emma Logan
  9. Monthly Business
    - a. Review and approve minutes
      - March 30, 2023, regular meeting
    - b. Review and approve financial report
      - April
    - c. Review and approve accounts payable
      - April 16, 2023
      - April 27, 2023
  10. Upcoming Meetings & Events
    - Staff Meeting, every Monday
    - May
      - 25th SWCD board meeting, 6pm**
      - 29th Memorial Day - SWCD office closed
      - 30th Candidate meet & greet, 6pm
    - June
      - 8th FSA County Committee meeting, 10am
      - 13th-14th ODA board meeting
      - 15th WB stakeholder event
      - 29th SWCD board meeting, 6pm**
      - 30th Tree School East (Baker), 8:30am-4:30pm
  11. Upcoming Deadlines
    - May
      - 31st ODA Capacity
    - June 30th
      - Annual Work Plan
      - Annual Budget
1. District Management
    - a. 2023-2024 Annual Budget
    - b. 2023-2024 Annual Work Plan
    - c. 2023-2024 Wage Schedule
    - d. Fee Schedule
    - e. Caterer Request
    - f. Staffing – Conservation Manager
    - g. Employee Evaluations
    - h. SDAO Trainings
  2. Legislation
    - None
  3. Projects/Programs
    - a. OWEB
    - b. BLM
    - c. ODA AgWQ
  4. Partners
    - a. Spray Rodeo Booth w/ FSA
    - b. Grant County SWCD Rejuvra Tour
    - c. OSU Field Days
  5. Business Not Listed

**Next Meeting:** May 30, 2023 (Executive Session)

- Meet & Greet w/ CM Candidate  
June 29, 2023

**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)