



Wheeler Soil and Water Conservation District

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Board of Directors Meeting

Notice and Agenda

August 31, 2023 6PM

1. Agency Reports
 - a. MJD-BC Watershed Council, Debbi Bunch
 - b. WC 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
 2. District Reports
 - a. District Manager, Cassi Newton
 - b. Conservation Manager, Ayla Morehouse
 - c. Conservation Technician II, Brooke Moore
 - d. Conservation Technician I, Kristen Neuburger
 3. Monthly Business
 - a. Review and approve minutes
 - i. June 30, 2023, regular meeting
 - b. Review and approve financial report
 - i. July
 - ii. August
 - c. Review and approve accounts payable
 - i. July 17, 2023
 - ii. July 31, 2023
 - iii. August 15, 2023
 - iv. August 31, 2023
 4. Upcoming Meetings & Events
 - a. Staff Meeting, every Monday
 - b. September
 - i. 4th Labor Day – **office closed**
 - ii. 27th JDBP meeting (JD), 9am
 - iii. **28th SWCD board meeting, 6pm**
 - c. October
 - i. 16th-18th OACD Conference (Redmond)
 - ii. 24th-25th OWEB Meeting
 - iii. TBD LJDWG
 - iv. **26th SWCD board meeting, 6pm**
 5. Upcoming Deadlines
 - a. September
 - i. None
 - b. October
 - i. 16th CREP TA application
 - ii. 30th OWEB open solicitation
 6. District Management
 - a. SDAO Risk Assessment (*discussion*)
 - b. Staffing
 - i. Delegations/Policies (*discussion*)
 - ii. Card User Authorization (*action*)
 - iii. Bank Signers (*action*)
 - iv. Leave of Absence (*action*)
 - c. Employee Evaluations (*discussion*)
 - d. Property
 - i. Water Rights (*guidance/action*)
 - ii. WIG Status Update (*presentation*)
 - e. SWCD Requirements (*reminder/discussion*)
 7. Legislation
 - a. HB2110 (*discussion*)
 8. Projects/Programs
 - a. ODA SIA (*guidance/action*)
 - b. BLM – Priest Hole Restoration (*discussion*)
 - c. BLM – Noxious Weeds (*discussion*)
 - d. ODA Noxious Weeds – TOH (*discussion*)
 - e. NRCS/SNW – RCPP (*discussion*)
 - f. AgriMet (*discussion*)
 - g. SB2010 (SB3142) (*action*)
 9. Partners
 - a. Umatilla SWCD (*discussion*)
 - b. Spray School (*discussion*)
 - c. Sustainable Northwest (*discussion*)
 10. Business Not Listed
- Next Meeting:** September 28, 2023
potentially at new location TBA!!
- 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)