



Wheeler Soil and Water Conservation District

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Board of Directors
Meeting Notice and Agenda
June 29, 2023 6PM

1. 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
2. District Reports
 - a. District Manager, Cassi Newton
 - b. Conservation Technician II, Brooke Moore
 - c. Conservation Technician I, Kristen Neuburger
3. Monthly Business
 - a. Review and approve minutes
 - May 25, 2023, regular meeting
 - Multiple special meeting minutes
 - b. Review and approve financial report
 - April
 - c. Review and approve accounts payable
 - April 16, 2023
 - April 27, 2023
4. Upcoming Meetings & Events
 - Staff Meeting, every Monday
 - June
 - 29th SWCD board meeting, 6pm**
 - 29th Memorial Day - SWCD office closed
 - 30th Tree School East (Baker), 8:30am-4:30pm
 - July
 - 4th Independence Day, **office closed**
 - 25th-26th OWEB Meeting, Sisters
 - NO SWCD BOARD MEETING**
 - August
 - 5th BMLT Phipps Meadow Tour, Prairie City 12pm
 - 9th-13th Wheeler County Fair
 - 9th-10th SWCC meeting, Harney SWCD
 - 15th LJDWG meeting, 10am
 - 24th SWCD board meeting, 6pm**
5. Upcoming Deadlines
 - June
 - Annual Work Plan
 - Annual Budget
 - July
 - Files to auditor
 - August
 - 28th FIP Pre-proposals
6. District Management
 - a. 2023-2024 Annual Budget
 - b. Fee Schedule
 - c. Staffing – Conservation Manager
 - d. Employee Evaluations
7. Legislation

None
8. Projects/Programs
 - a. BLM
 - b. ODA AgWQ
9. Partners

None
10. Business Not Listed

Next Meeting: August 24, 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)