Board of Directors

Meeting Notice and Agenda

February 27, 2023

1. Agency Reports
   1. MJD-BC Watershed Council, Debbi Bunch
   2. Wheeler County Weed Board, Wheeler County Court
   3. RSI (Engineer), Gabe Williams
   4. NRCS, DelRae Ferguson
   5. ODA, Maria Snodgress
   6. OWEB, Sue Greer
   7. FSA, Kara Lanthorn
   8. ODFW Fisheries, Tracy Wyllie
   9. ODFW Habitat, Stephan Charette
   10. ODF, Brandon Ferguson
   11. CTWS, Nicole Lexson
   12. JDBP, Hannah Latzo
   13. Others
2. District Reports
   1. Administrative Manager, Cassi Newton
   2. Conservation Technician II, Brooke Moore
   3. Conservation Technician I, Kristen Neuburger
   4. Office Assistant, Emma Logan
3. Monthly Business
   1. Review and approve minutes
      * February 27, 2023, regular meeting
   2. Review and approve financial report
      * February
      * March
   3. Review and approve accounts payable
      * March 16, 2023
      * March 30, 2023
4. Upcoming Meetings & Events
   * + Staff Meeting, every Monday
     + February

27th SWCD Board meeting, 6pm

28th Director training, Madras

* + - March

Restoring Oregon’s Dry Side Forests, multiple

1st-2nd OSWB meeting

14th Gilliam County SWCD Annual Meeting, 6pm

17th Stockgrowers Annual Meeting, 5pm

23rd SWCD board meeting, 6pm

30th Butte Creek Planting Volunteer Event

1. Upcoming Deadlines
   * + March

23rd Wood Innovation

27th Conservation & Recreation

28th WaterSmart

* + - April

26th OWRD funding

1. District Management
   1. Board Training
   2. Annual Meeting
   3. Staffing
      1. Card User Authorization
      2. District Manager
      3. Cons. Manager Recruitment & Hiring Process
   4. Policy Revision
   5. Handbook Update Plan
   6. SDAO Service Agreement
   7. Property
2. Legislation
   1. HB3142
3. Projects/Programs
   1. Build America, Buy American Act
   2. ODA AgWQ Application
   3. Weed Program
4. Partners
   1. LandUp
5. Business Not Listed

**Next Meeting:** TBD

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

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