



Wheeler Soil and Water Conservation District

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Board of Directors Meeting

Notice and Agenda

April 25, 2024 6PM

1. Any Changes to the Agenda
 2. Agency Reports
 - a. MJD-BC Watershed Council, Debbi Bunch
 - b. WC Weed Board, Wheeler County Court
 - c. NRCS, DelRae Ferguson
 - d. FSA, Adrianna Salutregui
 - e. ODA, Maria Snodgress
 - f. OWEB, Amy Charette
 - g. ODFW
 - h. ODF
 - i. CTWS
 - j. US-FS Ochoco
 - k. Others
 3. District Reports
 - a. District Manager, Cassi Newton
 - b. Conservation Manager, Ayla Morehouse
 - c. Conservation Technician II, Brooke Moore
 - d. Conservation Technician I, Kristen Neuburger
 - e. Office Assistant, Maria Rey
 4. Monthly Business
 - a. Review and approve minutes
 - i. March 28, 2024, regular meeting
 - b. Review and approve financial report
 - i. April 2024
 - c. Review and approve accounts payable
 - i. April 15, 2024
 - ii. April 25, 2024
 5. Upcoming Meetings & Events
 - a. Staff Meeting, every Monday
 - b. April
 - i. **27th Wheeler SWCD Soil Workshop, 9am**
 - ii. **25th Wheeler SWCD Board Meeting, 6pm**
 - c. May
 - i. 15th JD Basin Partnership Meeting, 9am
 - ii. **27th Memorial Day – OFFICE CLOSED**
 - iii. **30th Wheeler SWCD Board Meeting, 6pm**
 - d. June
 - i. 5th JDB Coordination Meeting, 9am
 - ii. **27th Wheeler SWCD Board Meeting, 6pm**
 5. Upcoming Deadlines
 - a. April
 - i. 29th OWEB Applications
 - ii. 30th OWEB NRCS TA Application
 - b. May
 - i. 21st WaterSMART Planning/Design App.
 - c. June
 - i. 30th Annual Budget
 - ii. 30th Annual Work Plan
 6. District Management
 - a. Annual Budget (*discussion*)
 - b. Property (*discussion*)
 - i. WIG Update/Review
 7. Legislation
 - a. House Rule 7525 (*discussion*)
 8. Projects/Programs
 - a. 3WP Cost-Share (*action*)
 - b. NRCS/SNW – RCPP (*discussion*)
 - c. AgriMet (*discussion*)
 - d. US-FS Ochoco – City Mitchell (*discussion*)
 - e. HB2010 Juniper Removal (*discussion*)
 - f. BLM – Priest Hole Restoration (*discussion*)
 9. Partners
 - a. none
 10. Business Not Listed
- Next Meeting:** May 30, 2024

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: Spray Fire Hall - 210 3rd St, Spray, OR 97874

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)