Board of Directors

***AMENDED*** Meeting Notice and Agenda

May 25, 2023 6PM

1. District Management
   1. 2023-2024 Annual Budget
   2. 2023-2024 Annual Work Plan
   3. 2023-2024 Wage Schedule
   4. Fee Schedule
   5. Caterer Request
   6. Staffing – Conservation Manager
   7. Employee Evaluations
   8. SDAO Trainings
2. Legislation

None

1. Projects/Programs
2. OWEB
3. BLM
4. ODA AgWQ
5. Partners
6. Spray Rodeo Booth w/ FSA
7. Grant County SWCD Rejuvra Tour
8. OSU Field Days
9. 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.**

1. ODA New Director and Ethics Training
2. Agency Reports
   1. MJD-BC Watershed Council, Debbi Bunch
   2. Wheeler County Weed Board, Wheeler County Court
   3. NRCS, DelRae Ferguson
   4. ODA, Maria Snodgress
   5. OWEB, Amy Charette
   6. FSA, Kara Lanthorn
   7. ODFW Fisheries, Tracy Wyllie
   8. ODFW Habitat, Stephan Charette
   9. ODF, Brandon Ferguson
   10. CTWS, Nicole Lexson
   11. JDBP, Hannah Latzo
   12. Others
3. District Reports
   1. District Manager, Cassi Newton
   2. Conservation Technician II, Brooke Moore
   3. Conservation Technician I, Kristen Neuburger
   4. Office Assistant, Emma Logan
4. Monthly Business
   1. Review and approve minutes
      * March 30, 2023, regular meeting
   2. Review and approve financial report
      * April
   3. Review and approve accounts payable
      * April 16, 2023
      * April 27, 2023
5. 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

1. Upcoming Deadlines
   * + May

31st ODA Capacity

* + - June 30th

Annual Work Plan

Annual Budget