



Wheeler Soil and Water Conservation District

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Board of Directors Meeting
Notice and Agenda
September 28, 2023 6PM

1. Board Training (*45-60 minutes*)
 2. Agency Reports (*approx. 7pm*)
 - 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. US-FS Ochoco, Garry Sanders
 - l. JDBP, Hannah Latzo
 - m. 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
 4. Monthly Business
 - a. Review and approve minutes
 - ii. August 31, 2023, regular meeting
 - b. Review and approve financial report
 - i. September 2023
 - c. Review and approve accounts payable
 - i. September 19, 2023
 - ii. September 28, 2023
 5. Upcoming Meetings & Events
 - a. Staff Meeting, every Monday
 - b. October
 - i. 16th-18th OACD Conference (Redmond)
 - ii. 19th JDBP Uplands, 10am
 - iii. 24th-25th OWEB Meeting
 - iv. 25th LJDWG, 10am
 - v. **26th SWCD board meeting, 6pm**
 - c. November
 - i. 13th Obs. of Veteran's Day (office closed)
 - ii. 23rd Thanksgiving (office closed)
 - iii. **30th SWCD board meeting, 6pm**
 5. Upcoming Deadlines
 - a. October
 - i. 16th CREP TA application
 - ii. OWEB open solicitation applications
 - b. November
 - i. 13th FIP OWEB application
 6. District Management
 - a. Delegations of Authorities
 - i. District Manager (*action*)
 - ii. Conservation Manager (*action*)
 - b. Policy Revisions (*action*)
 - c. Annual Meeting (*discussion*)
 - d. Property
 - i. WIG Update/Review (*discussion*)
 7. Legislation
 - a. None
 8. Projects/Programs
 - a. In-House Weed Cost-Share (*action*)
 - b. OWEB Restoration Grants (*discussion*)
 - c. BLM – Priest Hole Restoration (*discussion*)
 - d. BLM – Noxious Weeds (*discussion*)
 - e. NRCS/SNW – RCPP (*discussion*)
 9. Partners
 10. Business Not Listed
- Next Meeting:** October 26, 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: 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)