



Wheeler Soil and Water Conservation District

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Board of Directors
Meeting Notice and Agenda
January 27, 2022

1. Agency Reports
 - a. MJD-BC Watershed Council, Debbi Bunch
 - b. Wheeler County Weed Board,
 - c. RSI (Engineer), Gabe Williams
 - d. NRCS, DelRae Ferguson
 - e. ODA, Maria Snodgress
 - f. Others
2. District Reports
 - a. District Manager, Randy Williams
 - b. Office Manager, Cassi Newton
 - c. Conservation Technician I, Brooke Moore
 - d. Conservation Technician II, Daniel Goodell
3. Monthly Business
 - a. Review and approve minutes
 - November 18, 2021
 - December 08, 2021
 - b. Review and approve budget report
 - January 18, 2022
 - c. Review and approve Accounts Payable
 - December 30, 2021
 - January 27, 2022
4. Upcoming Meetings & Events
 - Staff Meeting, every Monday
 - January
 - 25th: OWEB Board Meeting, 10am
 - 26th: OWEB Board Meeting, 8am
 - 26th: OSU Workshop, 8am
 - February
 - 1st: ODA Workgroup Session (SIA), 530pm
 - 9th: JDBP Meeting, 10am
 - 10th-13th: SDAO Annual Conference (virtual)
 - 15th: SWCC Meeting, 1pm
5. Upcoming Deadlines
 - OWEB Post-Fire App Deadline 01.31.2022
 - NFWF Conservation Partners Program 02.23.2022
 - Conservation & Rec. Fund App Deadline 02.25.2022
6. District Management
 - a. Finance Manager Transition
 - b. Office Lease
 - c. Risk Assessment
 - d. Director Recruitment, At-Large Position
 - e. Committees
7. Legislation
 - a. River Democracy Act 2021
 - b. HB2560 (ORS 192.670), Public Meetings
 - c. Vaccine Mandate
8. Projects/Programs
 - a. AgriMet Weather Stations
9. Partners
 - a. Chamber of Commerce Membership
10. Annual Agenda Items
 - a. Annual Work Plan Accomplishments
 - b. Insurance Review
 - c. Board Officers
 - d. Bank Signers
 - e. Associate Directors
 - f. Director Emeritus
 - g. Designations
11. Business Not Listed

Next Meeting February 24, 2022

The Chairman 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)