

# **PUBLIC MEETING AGENDA**

## **WHEELER SOIL & WATER CONSERVATION DISTRICT**

### **BOARD OF DIRECTORS**

#### **MEETING AGENDA**

**January 29, 2020**  
**6:00 PM**

**Meeting location: Big Sarvice Corral Meeting Room**  
**40280 HWY 19, near Service Creek, Oregon**

1. Agency reports
2. District reports
  - a. District Manager, Chase Schultz
  - b. Mid John Day Watershed Council, Debbi Bunch
  - c. Field Tech II, Bodie Brown
  - d. Field Tech I, Brooke Moore
  - e. Engineers, Gabe Williams
3. Monthly Business
  - a. Review and approve minutes
  - b. Review and approve budget report
  - c. Review and approve bills
4. New business
  - a. Nominating Committee
    - i. Chair
    - ii. Vice
    - iii. Secretary/Treasurer
  - b. Personnel Committee
    - i. Chair
    - ii. Vice
    - iii. Secretary/Treasurer
  - c. Associated Directors
  - d. Director Emeritus
  - e. Designations
    - i. Agent
    - ii. Publication(s)
    - iii. Meeting Location
    - iv. Annual Meeting Location
    - v. Insurance Agent of Record
  - f. Authorized Bank Signers
  - g. Annual Audit Report
  - h. Approve Cassandra Newton for bank card and fuel card user
5. Old business
6. ODA Training with Eric Nausbaum
7. Correspondence
8. Other business not listed

**The Chairman or District Manager must approve additions to the agenda.**

**If you have questions or would like an item added to the agenda, please contact the Wheeler SWCD office.**