



Wheeler Soil and Water Conservation District

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Board of Directors
Meeting Notice and Agenda
August 25, 2022

AMENDED

1. Executive Session
 - ORS 192.610(2)(b) To consider dismissal or discipline of or complaints against an officer, employee, staff or agent.
2. Executive Session
 - ORS 192.610(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
3. Agency Reports; 7pm
 - a. MJD-BC Watershed Council, Debbi Bunch
 - b. Wheeler County Weed Board, Wheeler County Court
 - c. RSI (Engineer), Gabe Williams
 - d. NRCS, DeRae Ferguson
 - e. ODA, Maria Snodgrass
 - f. OWEB
 - g. FSA
 - h. ODFW Fisheries
 - i. ODFW Habitat
 - j. ODF
 - k. CTWS
 - l. JDBP
 - m. Others
4. District Reports
 - a. District Manager, Randy Williams
 - b. Administrative Manager, Cassi Newton
 - c. Conservation Technician II, Brooke Moore
 - d. Conservation Technician I, Daniel Goodell
 - e. Conservation Technician Assistant, Kristen Neuburger
5. Monthly Business
 - a. Review and approve minutes
 - June 30, 2022 regular
 - June 30, 2022 executive
 - b. Review and approve financial report
 - July
 - August
 - c. Review and approve accounts payable
 - July 28, 2022
 - August 15, 2022
 - August 26, 2022
6. Upcoming Deadlines
 - September
 - 15th FIP Proposal
 - 29th Statewide Irrigation Modernization Grant
6. Upcoming Meetings & Events
 - Staff Meeting, every Monday
 - September
 - 6th – 8th CONNECT
 - 8th USGS-NIDIS Drought Prediction, 10am
 - 14th Regional Coordination, 9am
 - 15th OWRD Feasibility Meeting, 10:30am
 - 20th LJDWG Meeting, 10am
 - 21st JDBP Meeting, 9am
 - 29th Board Meeting, 6pm
7. District Management
 - a. Action/Decision of Item 1
 - b. Action/Decision of Item 2
 - c. Delegation of Authority
 - d. Director Recruitment
 - e. Card User Authorization
 - f. Finance Manager Transition
 - g. Visa
 - h. SDIS Best Practice Survey
 - i. District Website
 - j. Annual Meeting
8. Legislation
9. Projects/Programs
 - a. Focus Area
 - b. ODA AgWQ Grant
 - c. Conservation Innovation Grant
 - d. OWEB Open Solicitation
 - e. AgriMet Weather Stations
 - f. Lower John Day Working Group
 - g. Joint Chiefs Project Feasibility
10. Partners
 - a. Transition Agreement, MJDWC
 - b. Noxious Weed Collaborative Meeting
 - i. Upcoming Workshop
 - c. OCEAN CONNECT+
11. Business Not Listed

Next Meeting September 29, 2022

The Chair or District Management must approve additions to the agenda.

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)