



# Wheeler Soil and Water Conservation District

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Board of Directors  
Meeting Notice and Agenda  
September 29, 2022

1. Correction of Prior Motions
2. Agency Reports
  - a. MJD-BC Watershed Council, Debbi Bunch
  - b. Wheeler County Weed Board, Wheeler County Court
  - c. RSI (Engineer), Gabe Williams
  - d. NRCS, DelRae Ferguson
  - e. ODA, Maria Snodgrass
  - f. OWEB, Sue Greer
  - g. FSA, Kara Lanthorn
  - h. ODFW Fisheries, Tracy Wylie
  - i. ODFW Habitat, Stephan Charette
  - j. ODF, Brandon Ferguson
  - k. CTWS, Nicole Lexson
  - l. JDBP, Hannah Latzo
  - m. Others
3. District Reports
  - a. Administrative Manager, Cassi Newton
  - b. Conservation Technician II, Brooke Moore
  - c. Conservation Technician Assistant, Kristen Neuberger
4. Monthly Business
  - a. Review and approve minutes
    - August 25, 2022 regular
    - August 25, 2022 executive x2
  - b. Review and approve financial report
    - August
  - c. Review and approve accounts payable
    - September 15, 2022
    - September 29, 2022
5. Upcoming Meetings & Events
  - Staff Meeting, every Monday
  - October
    - 12<sup>th</sup> West Bologna and Burnt Cabin Stewardship Tour, 9am
    - 13<sup>th</sup> Calibration Clinic, 3pm
    - 25<sup>th</sup> LJDWG Meeting, 10am
    - 27<sup>th</sup> Board Meeting, 6pm
6. Upcoming Deadlines
  - October
    - 3<sup>rd</sup> Oregon Wildlife Foundation Small Grant
    - 5<sup>th</sup> NOAA Resilience Grants
    - 7<sup>th</sup> Oregon Conservation & Recreation Fund
    - 31<sup>st</sup> OWEB Open Solicitation
7. District Management
  - a. Acknowledge of resignation letter
  - b. Staffing
  - c. Property
  - d. Paid Leave Oregon
  - e. Annual Meeting
8. Legislation
  - a. Legislative Advocacy Policy (SDAO)
  - b. BLM Land Acquisition
9. Projects/Programs
  - a. Focus Area
  - b. ODA AgWQ Grant
  - c. OWEB Open Solicitation
  - d. AgriMet Weather Stations
  - e. Lower John Day Working Group
10. Partners
  - a. Transition Agreement, MJDWC
  - b. RSI
  - c. Noxious Weed Collaborative Meeting
    - i. Calibration Clinic
11. Business Not Listed

**Next Meeting** October 27, 2022

**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:** 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)