



Wheeler Soil and Water Conservation District

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Board of Directors
Meeting Notice and Agenda
March 30, 2023

1. 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 Wyllie
 - i. ODFW Habitat, Stephan Charette
 - j. ODF, Brandon Ferguson
 - k. CTWS, Nicole Lexson
 - l. JDBP, Hannah Latzo
 - m. Others
 2. District Reports
 - a. Administrative Manager, Cassi Newton
 - b. Conservation Technician II, Brooke Moore
 - c. Conservation Technician I, Kristen Neuburger
 - d. Office Assistant, Emma Logan
 3. Monthly Business
 - a. Review and approve minutes
 - February 27, 2023, regular meeting
 - b. Review and approve financial report
 - February
 - March
 - c. Review and approve accounts payable
 - March 16, 2023
 - March 30, 2023
 4. Upcoming Meetings & Events
 - Staff Meeting, every Monday
 - April
 - 6th JDBP Upland Prioritization, 10am
 - 8th PALEO meeting, 12pm
 - 12th Coordination meeting, 9am
 - 19th OWEB training (John Day), 10am
 - 19th Wolf Committee meeting, 4pm
 - 20th BCRR K-6th Field Trip
 - 25th – 26th OWEB meeting
 - 27th SWCD board meeting, 6pm**
 - May
 - 10th WC Budget Committee meeting, 10am
 - 16th BCRR site tour w/ LJDWG
 - 17th JDBP meeting, 9am
 - 17th Thirtymile site tour, 1pm
 - 25th SWCD board meeting, 6pm**
 - 29th Memorial Day - SWCD office closed
 5. Upcoming Deadlines
 - April
 - 26th OWRD
 - 28th WaterSmart
 - May
 - 1st OWEB
 - 3rd ODA AgWQ Support
 - 31st ODA Capacity
 6. District Management
 - a. Board Training
 - b. Annual Meeting
 - c. Staffing
 - i. Card User Authorization
 - ii. District Manager
 - iii. Cons. Manager Recruitment & Hiring Process (*Personnel Committee*)
 - d. Policy Revision
 - e. Handbook Update Plan
 - f. SDAO Service Agreement
 - g. Property
 7. Legislation
 - a. HB3142
 8. Projects/Programs
 - b. Build America, Buy American Act
 - c. ODA AgWQ Application
 - d. Weed Program
 9. Partners
 - e. LandUp
 10. Business Not Listed
- Next Meeting: TBD**
- 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)