



# Wheeler Soil and Water Conservation District

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Board of Directors  
Meeting Notice and Agenda  
June 30, 2022

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. 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
      - May 26, 2022 regular
      - May 26, 2022 executive
    - b. Review and approve budget report
      - June 20, 2022
    - c. Review and approve accounts payable
      - June 15, 2022
      - June 30, 2022
  4. Upcoming Meetings & Events
    - Staff Meeting, every Monday
    - June
      - 29<sup>th</sup>: OWEB Climate and Water Committee, 9am
      - 30<sup>th</sup>: ODA Reporting Overview and Q&A, 1pm
      - 30<sup>th</sup>: SWCD Board Meeting, 6pm
    - July
      - 4<sup>th</sup>: Office Closed
      - 13<sup>th</sup>: Fox Site Tour
      - 14<sup>th</sup>: USGS-NIDIS Drought Prediction, 10am
      - 19<sup>th</sup>: LJDWG Meeting, 10am
      - 15<sup>th</sup>-Aug: CTWS Volunteers, Middle Fork
    - August
      - 10<sup>th</sup>: JDBP Meeting, 10am
      - 16<sup>th</sup>: LJDWG Meeting, 10am
  5. Upcoming Deadlines
    - August
      - 5<sup>th</sup>: Joint Chiefs Application Deadline
      - 15<sup>th</sup>: NOAA Fish Barrier Application Deadline
  6. District Management
    - a. Director Recruitment
    - b. Finance Manager Transition
    - c. Legal Counsel
    - d. Budget
    - e. Annual Work Plan
    - f. Annual Wage Schedule
    - g. District Website
  7. Legislation
  8. Projects/Programs
    - a. AgriMet Weather Stations
    - b. Lower John Day Working Group
    - c. Joint Chiefs Project Feasibility
  9. Partners
    - a. Contract with MJD-BC Watershed Council
    - b. CTWS Volunteer
  10. Business Not Listed
  11. Executive Session

ORS 192.610(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- Next Meeting August 25, 2022**
- Wheeler SWCD does not hold a board meeting in July.*
- 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)