Board of Directors

Meeting Notice and Agenda

April 27, 2023 4PM

1. ODA New Director and Ethics Training
2. Agency Reports
	1. MJD-BC Watershed Council, Debbi Bunch
	2. Wheeler County Weed Board, Wheeler County Court
	3. RSI (Engineer), Gabe Williams
	4. NRCS, DelRae Ferguson
	5. ODA, Maria Snodgress
	6. OWEB, Amy Charette
	7. FSA, Kara Lanthorn
	8. ODFW Fisheries, Tracy Wyllie
	9. ODFW Habitat, Stephan Charette
	10. ODF, Brandon Ferguson
	11. CTWS, Nicole Lexson
	12. JDBP, Hannah Latzo
	13. Others
3. District Reports
	1. District Manager, Cassi Newton
	2. Conservation Technician II, Brooke Moore
	3. Conservation Technician I, Kristen Neuburger
	4. Office Assistant, Emma Logan
4. Monthly Business
	1. Review and approve minutes
		* March 30, 2023, regular meeting
	2. Review and approve financial report
		* April
	3. Review and approve accounts payable
		* April 16, 2023
		* April 27, 2023
5. Upcoming Meetings & Events
	* + Staff Meeting, every Monday
		+ April

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

1. Upcoming Deadlines
	* + May

1st OWEB

3rd ODA AgWQ Support

31st ODA Capacity

1. District Management
	1. Staffing
	2. Policy Revision
	3. SDAO Best Practice Survey
	4. Property
2. Legislation
	1. HB3142
3. Projects/Programs
4. OWEB
5. Weed Program
	1. In-House Program
	2. Rejuvra Monitoring
6. Partners
7. Spray Rodeo Booth w/ FSA
8. Business Not Listed

**Next Meeting:** May 2, 2023 (Executive)

May 25, 2023

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

**If you have questions or requests, please contact the Wheeler SWCD office.**