



Wheeler Soil and Water Conservation District

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Board of Directors Meeting

Notice and Agenda

November 30, 2023 6PM

1. Agency Reports
 - a. MJD-BC Watershed Council, Debbi Bunch
 - b. WC Weed Board, Wheeler County Court
 - c. NRCS, DelRae Ferguson
 - d. FSA, Adrianna Salutregui
 - e. ODA, Maria Snodgrass
 - f. OWEB, Amy Charette
 - g. ODFW
 - h. ODF
 - i. CTWS
 - j. US-FS Ochoco
 - k. Others
 2. District Reports
 - a. District Manager, Cassi Newton
 - b. Conservation Manager, Ayla Morehouse
 - c. Conservation Technician I, Kristen Neuburger
 3. Monthly Business
 - a. Review and approve minutes
 - ii. October 26, 2023, regular meeting
 - b. Review and approve financial report
 - i. November 2023
 - c. Review and approve accounts payable
 - i. November 15, 2023
 - ii. November 30, 2023
 4. Upcoming Meetings & Events
 - a. Staff Meeting, every Monday
 - b. December
 - i. **6th Wheeler SWCD Annual Meeting, 6pm**
 - ii. 13th JDBP meeting (virtual), 9am
 - iii. 25th Christmas (office closed)

****No Regular SWCD Board Meeting in Dec.**
 - c. January
 - i. 1st New Year's Day (office closed)
 - ii. **25th Wheeler SWCD Board Meeting, 6pm**
 - d. February
 - i. 21st LJDWG meeting, 10am
 - ii. **29th Wheeler SWCD Board Meeting, 6pm**
 5. Upcoming Deadlines
 - a. December
 - i. 15th ODA Noxious Weed applications
 - ii. 31st ODFW PFA applications
 - iii. 31st Annual Audit (submitted)
 - iv. 31st 22-23 Annual Report
 - v. 31st 22-23 AWP Accomplishments
 - vi. 31st Pesticide License Renewals
 - b. January
 - i. 31st Long Range Business Plan
 6. District Management
 - a. Annual Meeting (*discussion*)
 - b. Employer's Association (*discussion*)
 - c. John Deere Gator Warranty (*action*)
 - d. Property
 - i. WIG Update/Review (*discussion*)
 7. Legislation
 - a. SB775 (*action*)
 8. Projects/Programs
 - a. Roundhouse Foundation (*discussion*)
 - b. AgriMet (*discussion*)
 - c. HB2010 Juniper Removal (*discussion*)
 - d. BLM – Priest Hole Restoration (*discussion*)
 - e. NRCS/SNW – RCPP (*discussion*)
 9. Partners
 - a. US-FS Ochoco (*discussion*)
 - b. OWEB SGT RAC (*discussion*)
 - c. Monument SWCD (*discussion*)
 10. Business Not Listed
- Next Meeting:** November 30, 2023
- 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: Spray Fire Hall - 210 3rd St, Spray, OR 97874

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)