



Wheeler Soil and Water Conservation District

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Board of Directors
Meeting Notice and Agenda
April 18, 2022

2. Agency Reports
 - a. MJD-BC Watershed Council, Debbi Bunch
 - b. Wheeler County Weed Board,
 - c. RSI (Engineer), Gabe Williams
 - d. NRCS, DelRae Ferguson
 - e. ODA, Maria Snodgress
 - f. Others
 3. District Reports
 - a. District Manager, Randy Williams
 - b. Office Manager, Cassi Newton
 - c. Conservation Technician I, Brooke Moore
 - d. Conservation Technician II, Daniel Goodell
 4. Monthly Business
 - a. Review and approve minutes
 - March 31, 2022
 - b. Review and approve budget report
 - April 18, 2022
 - c. Review and approve accounts payable
 - April 28, 2022
 5. Upcoming Meetings & Events
 - Staff Meeting, every Monday
 - April
 - 26th: OWEB Board Meeting, 8am
 - 27th: OWEB Board Meeting, 10am
 - 28th: SWCD Board Meeting, 6pm
 - May
 - 3rd: BDA Workshop (Prineville), 8am
 - 4th: MJD-BC WC Annual Meeting, 4pm
 - 11th: JDBP Meeting, 10am
 - 17th: SWCC Meeting, 1pm
 - 18th: SWCC Meeting, 8:30am
 - 26th: SWCD Board Meeting, 6pm
 - June
 - 15th: Region Coordination Meeting, 9am
 - 30th: SWCD Board Meeting, 6pm
 6. Upcoming Deadlines
 - May
 - 2nd: OWEB Open Solicitation, 5pm
 1. District Management
 - a. Finance Manager Transition
 - b. Office Lease
 - c. Director Recruitment
 - d. Oregon Paid Family/Medical Leave
 - e. Administrative Manager Position Description
 - f. Employee Evaluations
 - i. Recommended Salary Adjustments
 - ii. COLA Consideration
 - g. May Board Meeting
 7. Legislation
 8. Projects/Programs
 - a. AgriMet Weather Stations
 - b. OWEB Open Solicitation
 - c. USDA Smart Commodities
 9. Partners
 - a. Contract with MJD-BC Watershed Council
 - b. BLM Acquisition(s)
 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 May 26, 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)