

# **PUBLIC MEETING AGENDA**

## **WHEELER SOIL & WATER CONSERVATION DISTRICT**

### **BOARD OF DIRECTORS**

#### **MEETING AGENDA**

**February 26, 2020**

**6:00 PM**

**Meeting location: Big Sarvice Corral Meeting Room**  
**40280 HWY 19, near Service Creek, Oregon**

1. Agency reports
2. District reports
  - a. District Manager, Chase Schultz
  - b. Administrative Assistant, Cassandra Newton
  - c. Mid John Day Watershed Council, Debbi Bunch
  - d. Field Tech II, Bodie Brown
  - e. Field Tech I, Brooke Moore
  - f. Engineers, Gabe Williams
3. Monthly Business
  - a. Review and approve minutes
  - b. Review and approve budget report
  - c. Review and approve bills
4. New business
  - a. Appoint Nominating Committee
    - i. Chair
  - b. Appoint Public Contracting Board
  - c. Public Contract Training
  - d. SDAO Board of Directors and Management Staff Training Opportunity
  - e. Employee Retirement Account
  - f. Revised Board of Directors Policy
  - g. Revised Director Overview
5. Old business
  - a. Insurance Agent of Record
6. Correspondence
7. Other business not listed

**The Chairman or District Manager must approve additions to the agenda.**

**If you have questions or would like an item added to the agenda, please contact the Wheeler SWCD office by 02.18.2020.**

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