



Wheeler Soil and Water Conservation District

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Board of Directors Meeting

Notice and Agenda

March 26, 2026 • 6PM

1. ANNUAL MEETING
 - a. Annual Report
 - b. Annual Audit
 1. Agency Reports
 - a. MJD-BC Watershed Council, Debbi Bunch
 - b. OACD, Andrea Kreiner / Jan Lee
 - c. NRCS, Will Coltrin
 - d. FSA, Adrianna Salutregui
 - e. ODA-AgWQ, Brent Smith
 - f. ODA-OSWB, Dan Son
 - g. OWEB, Amy Charette
 - h. ODFW
 - i. ODF
 - j. CTWS
 - k. US-FS Ochoco
 - l. Others
 2. District Reports
 - a. District Manager, Cassi Newton
 - b. Conservation Technician, Brooke Moore
 - c. Conservation Technician, Kristen Neuburger
 - d. Conservation Technician, Laurel Tappert
 - e. Office Assistant, Robin Champagne
 3. Monthly Business
 - a. Review and approve minutes
 - i. February 26, 2026, regular meeting
 - b. Review and approve financial report
 - i. December
 - ii. January
 - iii. February
 - iv. March
 - c. Review and approve accounts payable
 - i. December
 - ii. January
 - iii. February
 - iv. March
 4. Upcoming Meetings & Events
 - a. Staff Meeting, first Wednesday
 - b. March
 - i. 19th OCEAN Board Meeting, 1pm virtual
 - ii. 20th SB PBA Steering Com., 10am Spray
 - iii. **26th SWCD Board Meeting, 6pm Spray**
 - iv. 31st-2nd OCEAN Connect – 2 staff attending
 - c. April
 - i. 6th-9th After the Flames – 1(2) staff attending
 - ii. 14th OACD Meeting, 9am virtual
 - iii. 16th Mid JD LAC Meeting, 12pm Spray
 - iv. 16th OCEAN Meeting, 1pm virtual
 - v. 17th Grant SWCD Resource Fair, 9am
 - vi. 20th OWEB Site Visits, 9am
 - vii. **30th SWCD Board Meeting, 6pm Spray**
 5. Upcoming Deadlines
 - a. March
 - i. none
 - b. April
 - ii. USFS Wood Innovation Grant
 6. District Management
 - a. Elections (*discussion*)
 - b. Staffing (*discussion*)
 - c. Policy Revisions (*discussion/action*)
 - d. Property (*discussion/action*)
 7. Legislation
 - a. HB4134 – 1.25% for Wildlife (*discussion*)
 - b. HB4153 – Commercial Use of EFU (*discussion*)
 8. Projects/Programs
 - a. none
 9. Partners
 - a. none
 10. Business Not Listed
- 5 MINUTE RECESS**
11. Executive Sessions (5)
 - 192.660(2)(i)
 - 192.660(8)

To evaluate the performance of an officer, employee or staff member if the person does not request an open meeting.
- Next Meeting:** April 30, 2026
- The Chair or District Manager must approve additions to the agenda.*

Meeting Location: The Rock (610 Willow St) in 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)