



# Wheeler Soil and Water Conservation District

40535 Highway 19, Fossil, OR 97830

(P) 541.468.2990 • (F) 541.468.2991

administration@wheelerswcd.org

Wheeler SWC is hosting a Rejuvra presentation by Envu from 4-6pm prior to the board meeting.  
The board meeting may start earlier or later than 6pm contingent on the presentation.

Board of Directors Meeting  
Notice and Agenda  
February 29, 2024 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 II, Brooke Moore
    - d. Conservation Technician I, Kristen Neuburger
    - e. Office Assistant, Maria Rey
  3. Monthly Business
    - a. Review and approve minutes
      - i. January 25, 2024, regular meeting
      - ii. February 19, 2024, work session
    - b. Review and approve financial report
      - i. February 2024
    - c. Review and approve accounts payable
      - i. February 15, 2024
      - ii. February 29, 2024
  4. Upcoming Meetings & Events
    - a. Staff Meeting, every Monday
    - b. March
      - i. 4<sup>th</sup> NRCS Local Workgroup Meeting, 10am
      - ii. **7<sup>th</sup> Wheeler SWCD Weed Clinic, 5pm**
      - iii. **28<sup>th</sup> Wheeler Board Meeting, 6pm**
    - c. April
      - i. 23<sup>rd</sup> Lower John Day Working Group, 10am
      - ii. **27<sup>th</sup> Wheeler SWCD Soil Workshop, 9am**
      - iii. **28<sup>th</sup> Wheeler SWCD Board Meeting, 6pm**
  5. Upcoming Deadlines
    - a. March
      - i. none
    - b. April
      - i. 29<sup>th</sup> OWEB Applications
      - ii. 30<sup>th</sup> OWEB NRCS TA Application
  6. District Management
    - a. Staffing
      - i. Card User Authorization (*action*)
      - ii. Employee Evaluations (*action*)
    - b. FY24-25 Budget (*discussion*)
    - c. Property
      - i. WIG Update/Review (*discussion*)
  7. Legislation
    - a. none
  8. Projects/Programs
    - a. NRCS/SNW – RCPP (*discussion*)
    - b. ODA Weed Grants (*discussion*)
    - c. 3WP Applications (*discussion*)
    - d. OWEB Applications (*discussion*)
      - i. Fall 2023 Recommendations
      - ii. Spring 2024 Applications
    - e. US-FS Ochoco (*discussion*)
    - f. HB2010 Juniper Removal (*discussion*)
    - g. BLM – Priest Hole Restoration (*discussion*)
  9. Partners
    - i. ODFW Lamprey Surveys (*discussion*)
  10. Business Not Listed
- Next Meeting:** March 28, 2024
- 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)