



Wheeler Soil and Water Conservation District

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Board of Directors Meeting
Notice and Agenda
October 30, 2024 • 6PM

1. ODA TMDL Presentation
2. 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
3. District Reports
 - a. District Manager, Cassi Newton
 - b. Conservation Technician II, Brooke Moore
 - c. Conservation Technician I, Kristen Neuburger
 - d. Office Assistant, Maria Rey
4. Monthly Business
 - a. Review and approve minutes
 - i. September 26, 2024, regular meeting
 - b. Review and approve financial report
 - i. October
 - ii. Quarterly Financial Report
 - c. Review and approve accounts payable
 - i. October 17, 2024
 - ii. October 24, 2024
 - iii. October 30, 2024
5. Upcoming Meetings & Events
 - a. Staff Meeting, every Monday
 - b. November
 - i. 14th Wheeler Stockgrowers, Spray 6pm
 - ii. **21st SWCD Board Meeting, 6pm**
 - iii. **28th Thanksgiving, OFFICE CLOSED**
 - c. December
 - i. JDB Coordination Meeting, 9am *virtual*
 - ii. 10th-12th ODA INW Symposium, Corvallis
 - iii. 11th JDBP Meeting, 9am *virtual*
 - iv. MJD LAC Meeting, Spray 12pm
 - v. **TBD Wheeler SWCD Board Meeting, TBD**
5. Upcoming Deadlines
 - a. November
 - i. 13th Private Forest Accord applications
 - ii. 13th WaterSMART Water Efficiency app.
 - iii. 29th EQIP (fire)
 - iv. 29th RCPP (30/Butte)
 - b. December
 - i. 5th FSA Emergency Conservation Program
 - ii. 6th OSWB applications
 - iii. Annual Audit to ODA/SOS
 - iv. Annual Report to ODA
 - v. Annual Accomplishments to ODA
6. District Management
 - a. Staffing (*action*)
 - b. December Meeting (*discussion*)
 - c. Annual Meeting (*discussion*)
 - d. Property (*discussion*)
 - i. WIG Update/Review
 - ii. Roundhouse Foundation
 - iii. Congressional Direct Spending
7. Legislation
 - a. none
8. Projects/Programs
 - a. RCPP – Waterman (*discussion*)
 - b. Fire Recovery (*discussion*)
 - c. OWEB Fall Solicitation (*discussion*)
 - d. BLM – Priest Hole Restoration (*discussion*)
 - e. BLM – Ag Fields (*discussion*)
 - f. US-FS Ochoco – City Mitchell (*discussion*)
 - g. TBD – City of Spray
 - h. OISC Weed Education (*discussion*)
9. Partners
 - a. RCPP – Tractor Replacement (*discussion*)
10. Business Not Listed

Next Meeting: November 21, 2024

The Chair or District Manager must approve additions to the agenda.

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)