



Wheeler Soil and Water Conservation District

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Board of Directors Meeting
Notice and Agenda
August 29, 2024 • 6PM

1. Any Changes to the Agenda
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 Manager, Ayla Morehouse
 - c. Conservation Technician II, Brooke Moore
 - d. Conservation Technician I, Kristen Neuburger
 - e. Office Assistant, Maria Rey
4. Monthly Business
 - a. Review and approve minutes
 - i. June 27, 2024, regular meeting
 - ii. July 17, 2024, special meeting
 - b. Review and approve financial report
 - i. 2023-2024 Summary
 - ii. July & August
 - c. Review and approve accounts payable
 - i. July 15, 2024
 - ii. July 31, 2024
 - iii. August 15, 2024
 - iv. August 29, 2024
5. Upcoming Meetings & Events
 - a. Staff Meeting, every Monday
 - b. September
 - i. **2nd Labor Day, OFFICE CLOSED**
 - ii. 11th JDB Coordination Meeting, 9am
 - iii. 18th JDBP Meeting, 9am
 - iv. 24th LJDWG Meeting, 10am
 - v. **26th SWCD Board Meeting, 6pm**
 - c. October
 - i. **2nd Forestry Tour (tentative), 9am**
 - ii. **TBD Wheeler SWCD Board Meeting, 6pm**
5. Upcoming Deadlines
 - a. September
 - i. 3rd WaterSMART Co-op Grant
 - ii. 10th FIP Proposals
 - iii. 15th Resilient Future (Drone) Grant
 - iv. 23rd Culvert AOP Grant
 - v. 30th NACD NRCS TA
 - b. October
 - i. 16th ODA E/O Grant
 - ii. 16th Barrier Removal Grant
 - iii. 22nd FIP Application
 - iv. 28th OWEB Open Solicitation
 - v. 30th WaterSMART Water/Energy Grant
6. District Management
 - a. Restructure (*action*)
 - b. Employment Offer (*action*)
 - c. TMDL MOU w/ County (*discussion*)
 - d. LAC Meeting (*discussion*)
 - e. October Meeting Date (*action*)
 - f. Annual Meeting (*discussion*)
 - g. Property (*discussion*)
 - i. WIG Update/Review
 - ii. Roundhouse Foundation
 - iii. Congressional Direct Spending
7. Legislation
 - a. none
8. Projects/Programs
 - a. Spring Developments (*discussion*)
 - b. Lone Rock Fire Recovery (*discussion*)
 - c. OWEB Spring Cycle (*discussion*)
 - d. US-FS Ochoco – City Mitchell (*discussion*)
 - e. HB2010 Juniper Removal (*discussion*)
 - f. BLM – Priest Hole Restoration (*discussion*)
9. Partners
 - a. none
10. Business Not Listed

Next Meeting: September 26, 2024

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)