



Wheeler Soil and Water Conservation District

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Board of Directors Meeting
Notice and Agenda
September 26, 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 Snodgress
 - 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. August 29, 2024, regular meeting
 - b. Review and approve financial report
 - i. September
 - ii. Quarterly Financial Report
 - c. Review and approve accounts payable
 - i. September 17, 2024
 - ii. September 26, 2024
 5. Upcoming Meetings & Events
 - a. Staff Meeting, every Monday
 - b. October
 - i. 7th-9th Private Lands Partners, Redmond
 - ii. 14th-16th OACD Conference, Hood River
 - iii. 16th SWCC Meeting, 1pm
 - iv. **24th SWCD Board Meeting, 6pm**
 - c. November
 - i. **21st Wheeler SWCD Board Meeting, 6pm**
 - ii. **28th Thanksgiving, OFFICE CLOSED**
 5. Upcoming Deadlines
 - a. 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
 - b. November
 - i. 13th Private Forest Accord Applications
 - ii. 13th WaterSMART Water Efficiency Grant
 6. District Management
 - a. Staffing
 - b. Annual Meeting (*discussion*)
 - c. Property (*discussion*)
 - i. WIG Update/Review
 - ii. Roundhouse Foundation
 - iii. Congressional Direct Spending
 7. Legislation
 - a. none
 8. Projects/Programs
 - a. Fire Recovery (*discussion*)
 - b. US-FS Ochoco – City Mitchell (*discussion*)
 - c. US-FS Ochoco – Noxious Weeds
 - d. BLM – Priest Hole Restoration (*discussion*)
 9. Partners
 - a. none
 10. Business Not Listed
- Next Meeting: *Wednesday, October 30, 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)