



# Wheeler Soil and Water Conservation District

40535 Highway 19, Fossil, OR 97830

(P) 541.468.2990 • (F) 541.468.2991

administration@wheelerswcd.org

**Board training will start at 4pm, but the Board Meeting will not begin until the regular time of 6pm**

Board of Directors Meeting  
Notice and Agenda  
November 21, 2024 • 4PM

1. ODA Board Training
  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, Brent Smith
    - 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
  4. Monthly Business
    - a. Review and approve minutes
      - i. October 30, 2024, regular meeting
      - ii. November 12, 2024, special meeting
    - b. Review and approve financial report
      - i. November
    - c. Review and approve accounts payable
      - i. November 12, 2024
      - ii. November 21, 2024
  5. Upcoming Meetings & Events
    - a. Staff Meeting, every Monday
    - b. November
      - i. **21<sup>st</sup> SWCD Board Meeting, 6pm**
      - ii. **28<sup>th</sup> Thanksgiving, OFFICE CLOSED**
    - c. December
      - i. 4<sup>th</sup> JDB Coordination Meeting, 9am *virtual*
      - ii. 4<sup>th</sup> MJD LAC Meeting, Spray Grange 4pm
      - iii. 10<sup>th</sup>-12<sup>th</sup> ODA INW Symposium, Corvallis
      - iv. 11<sup>th</sup> JDBP Meeting, 9am *virtual*
      - v. **19<sup>th</sup> Wheeler SWCD Board Meeting, TBD**
  5. Upcoming Deadlines
    - a. November
      - i. 29<sup>th</sup> EQIP (fire)
      - ii. 29<sup>th</sup> RCPP (30/Butte)
    - b. December
      - i. 2<sup>nd</sup> FEMA Hazard Mitigation Grant
      - ii. 5<sup>th</sup> FSA Emergency Conservation Program
      - iii. 6<sup>th</sup> OSWB applications
      - iv. 31<sup>st</sup> Annual Audit to ODA/SOS
      - v. 31<sup>st</sup> Annual Report to ODA
      - vi. 31<sup>st</sup> Annual Accomplishments to ODA
  6. District Management
    - a. Staffing (*discussion*)
    - b. Annual Meeting (*discussion*)
    - c. Property (*discussion*)
      - i. WIG Update
  7. Legislation
    - a. none
  8. Projects/Programs
    - a. RCPP – Waterman (*discussion*)
    - b. Fire Recovery (*discussion*)
    - c. BLM – Priest Hole Restoration (*discussion*)
    - d. US-FS Ochoco – City Mitchell (*discussion*)
    - e. TBD – City of Spray (*discussion*)
    - f. OSWB Weed Grants (*discussion*)
  9. Partners
    - a. none
  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)