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SWCD staff and directors will be attending a training/tour in Grant County prior to the meeting. Please note the early meeting time of 3pm. Board of Directors Meeting Notice and Agenda May 30, 2024 • 3PM

- 1. Any Changes to the Agenda
- 2. Yamhill & Curry SWCD Presentations
- 3. 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
- 4. 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
- 5. Monthly Business
 - a. Review and approve minutes
 - i. April 25, 2024, regular meeting
 - b. Review and approve financial report i. May 2024
 - c. Review and approve accounts payable i. May 22, 2024
 - ii. May 30, 2024
- 6. Upcoming Meetings & Events
 - a. Staff Meeting, every Monday
 - b. May

i. 30th Wheeler SWCD Board Meeting, 6pm

- c. June
 - i. 5th JDB Coordination Meeting, 9am
 - ii. 27th Wheeler SWCD Board Meeting, 6pm
- d. July

i. 11th Wheeler SWCD Forestry Tour, 8am

ii. NO SWCD BOARD MEETING

- 5. Upcoming Deadlines
 - a. May
 - i. 21st WaterSMART Planning/Design App.
 - b. June
 - i. 30th Annual Budget
 - ii. 30th Annual Work Plan
 - c. July
 - i. 2nd RCPP Applications
 - ii. 9th WaterSMART Water Efficiency App.
 - iii. 10th OWRD Irrigation Applications
- 6. District Management
 - a. Annual Budget (action)
 - b. District Vehicles (possible action)
 - c. Property (discussion)
 - i. WIG Update/Review
- 7. Legislation
 - a. none
- 8. Projects/Programs
 - a. NRCS/SNW RCPP (discussion)
 - b. NRCS/Grant RCPP (discussion)
 - c. US-FS Ochoco City Mitchell (discussion)
 - d. HB2010 Juniper Removal (discussion)
 - e. BLM Priest Hole Restoration (discussion)
- 9. Partners
 - a. none
- 10. Business Not Listed

Next Meeting: June 27, 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)