



Wheeler Soil and Water Conservation District

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Board of Directors Meeting
Notice and Agenda
June 27, 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. May 30, 2024, regular meeting
 - b. Review and approve financial report
 - i. June 2024
 - c. Review and approve accounts payable
 - i. June 19, 2024
 - ii. June 27, 2024
 5. Upcoming Meetings & Events
 - a. Staff Meeting, every Monday
 - b. July
 - i. **4th Independence Day, OFFICE CLOSED**
 - ii. **11th Wheeler SWCD Forestry Tour, 9am**
 - iii. **NO SWCD BOARD MEETING**
 - c. August
 - i. 15th OCEAN Board Meeting
 - ii. **29th Wheeler SWCD Board Meeting, 6pm**
 5. Upcoming Deadlines
 - a. July
 - i. 2nd RCPP Applications
 - ii. 9th WaterSMART Water Efficiency App.
 - iii. 10th OWRD Irrigation Applications
 - b. August
 - i. 14th NFWF Cons. Partner Program
 6. District Management
 - a. Annual Work Plan (*action*)
 - b. Annual Audit (*discussion*)
 - c. District Vehicles (*discussion*)
 - d. Employee Stipend (*possible action*)
 - e. District Website (*discussion*)
 - f. Family BBQ (*discussion*)
 - g. Property (*discussion*)
 - i. WIG Update/Review
 - ii. Roundhouse Foundation
 - iii. Congressional Direct Spending
 7. Legislation
 - a. Countering CCP Drones Act (*discussion*)
 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:** August 29, 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)