
AGENDA
HOOD RIVER SOIL & WATER CONSERVATION DISTRICT
Meeting of Thursday, Jan 4, 2024
4:00 PM

This meeting will be held IN PERSON at the OSU Extension Conference Room!

2990 Experiment Station Dr. Hood River, OR 97031

For more information contact District Manager Heather Hendrixson at (541) 386-4588
heather@hoodriverswcd.org

1. Welcome
2. Hearings of visitors
3. Election of Officers – Chair, Vice-chair, Secretary-Treasurer
4. Appoint Associate Directors
5. Consent agenda
 - a. Minutes
 - b. Financial report
6. Old Business
7. New Business
 - a. Resolution 23-24/1 setting the date of the annual meeting – January 2, 2025
 - b. Slideshow and acceptance of annual report and audit for FY 2022-2023
 - c. Cost of living increase for all staff
8. Informational reports –
 - a. Carly Heron - NRCS District Conservationist
 - b. Kris Schaedel – Conservation Specialist
 - c. Heather Hendrixson – District Manager
9. Reports from directors
10. Permit reviews
11. Other business –
12. Executive Session - ORS 192.660(2)(i)– staff evaluation
13. Adjourn

Upcoming events –

Jan 5 – GS Long Winter Meeting
Jan 10 – staff mtg
Jan 17 – Wilbur Ellis Meeting
Jan 18-19 – WSDA WPS handler training
Jan 25 – OACD board meeting
Jan 29 – NRCS Local Working Group mtg