
AGENDA
HOOD RIVER SOIL & WATER CONSERVATION DISTRICT
Meeting of Thursday, Jan 9, 2025
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. Oath of Office – Pete Siragusa, Brian Nakamura, Andrew Halliday, Annie Alsheimer
4. Election of Officers – Chair, Vice-chair, Secretary-Treasurer
5. Appoint Associate Directors
6. Consent agenda
 - a. Minutes
 - b. Financial report
7. Old Business
8. New Business
 - a. Hiring new District Manager
 - b. Resolution 24-25/1 setting the date of the annual meeting – January 8, 2026
 - c. Acceptance of annual report and audit for FY 2023-2024
 - d. Cost of living increase
9. Informational reports –
 - a. Carly Heron - NRCS District Conservationist
 - b. Kris Schaedel – Conservation Specialist
 - c. Heather Hendrixson – District Manager
10. Reports from directors
11. Permit reviews
12. Other business –
13. Executive Session - ORS 192.660(2)(i)– staff evaluation
14. Adjourn

Upcoming events –

- Jan 15-17 – WPS/Handler training
- Jan 28 – NRCS Local Working Group mtg