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**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](mailto: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