Officers:

Chair - Miff Devin - zone 1

Vice Chair - Jim McElligott – At Large 2 Secretary/Treasurer - Brian Doherty - zone 3

Zone 2 – Colin McElligott

At Large 1 - Duane Neiffer

Tuesday, September 12, 2023

Board Meeting with Weed Dept. Update @ 6:00 pm, Ag Service Center

430 W. Linden Way Heppner, OR

**AGENDA**

6:00 pm Call SWCD regular meeting to order

*Action Items*:

June meeting Minutes.

Review Staff Reports, Financial Reports (June-August).

Partner Reports: Morrow County Quarterly Weed Report, OSU Extension, ODFW, FSA, NRCS.

District Correspondence: AgWQ Support Grant Approved. SIA Boundary Discussions. Pinegate Renewables mitigation activities. Lower Willow Creek Aquifer Recharge Project.

Other Business: Working with contractors on paint/carpet/doorbells (lease/Dept. of Homeland Security). Drought declaration support materials provided to the County Commissioners. CBASS missions 2023 update. Small Grants available (New biennium). OSFM Blakes Ranch Project update. RMEF Wildlife Friendly Fencing Phase IV & V updates. Habitat Tech vacancy update.

Purchase of new Mavic 3 Pro drone (~$3k) and Meeting Owl 3 (~$1.2k).

Public Comment: Limited to 5 minutes.

Set next meeting (Oct. 2023):

*Adjourn*