Amended:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Recorder:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Morrow SWCD

Morrow County Weed Advisory Board

430 W Linden Way

PO Box 127

Heppner OR 97386

Phone: 541-676-5452

**www.morrowswcd.org**

 1/9/2024 MINUTES

Board of Directors Staff & guests

 Miff Devin – Chair, Zone 1 Jared Huddleston – Nat Res Project Manager

 Jim McElligott – Vice Chair, At-large Kevin Payne – District Manager

Colin McElligott – Zone 2 Theresa DeBardelaben - ODA

Duane Neiffer – At-Large

Brian Doherty – Treasurer, Zone 3

The meeting was called to order at 6:00 pm by Miff Devin.

**ACTION ITEMS:**

The minutes from the December meeting were reviewed and approved by the board.

**STAFF REPORTS/FINANCIAL REPORTS**: Written staff reports were included in board packets along with the financial reports and were reviewed and approved by the board.

**PARTNER REPORTS**: Theresa gave a quick update as the Water Quality Specialist for the Oregon Department of Agriculture. She mentioned the biennial review meeting for our Ag water quality management plan is coming up in February. She noted that there will be an update in the plan to mention work related to groundwater management specifically in the LUBGWMA region of the county.

Kevin read through Jennifer Wilson’s report for NRCS. CSP payments for 2024 are underway. Working on EQIP cost share estimates and ranking all EQIP applications. CRP national determined that no new EQIP contracts can be planned on CRP grassland contracts. Staffing had no updates.

**DISTRICT CORRESPONDENCE**: Kevin received word that the Oregon Department of Forestry (ODF) Small Forest Land grant that he applied for was approved for funding. Kevin attended a review meeting for the OWEB large grant that he submitted for annual grass treatment.

**OTHER BUSINESS:** The security system bid was approved for our lease agreement. Kevin also mentioned some potential contract drone work for NRCS down in the Klamath Falls area. The work consists of taking photos of wetlands in the area sometime this coming spring.

There were no public comments

The next meeting will be February 6th at 6pm in Heppner at the Ag Service Center building and available via zoom.

The meeting was adjourned at 6:17pm.

**SWCD Annual Meeting**

Miff called the annual meeting to order at 6:30pm

Kevin presented the fiscal year 2022-2023 financial information.

The meeting was adjourned at 6:33pm.