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, June 6, 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*:

April meeting Minutes.

Review Staff Reports, Financial Reports.

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

District Correspondence: DM met with David Shiflett, with Rowan Digital, and they are looking for a letter of support for the development of a Data Center project near Boardman.

Other Business: FY 23/24 Budget request was tentatively approved by County on 6/1/23. Working with contractors on paint/carpet/doorbells (lease/Dept. of Homeland Security). DM would like to look into adding Dental Coverage for employees through SDIS.

 Public Comment: Limited to 5 minutes.

 Set next meeting (Sept 2023):

*Adjourn*