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

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

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

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

Morrow SWCD

Morrow County Weed Advisory Board

430 W Linden Way

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Heppner OR 97386

Phone: 541-676-5452

**www.morrowswcd.org**

 4/4/2023 MINUTES

Board of Directors Staff & guests

 Miff Devin – Chair, Zone 1 Kevin Payne - District Manager

 Jim McElligott – Vice Chair, At-large Trent Gianella – CREP Tech

Duane Neiffer – At Large Jared Huddleston – Nat Res Project Manager

Colin McElligott – Zone 2

The meeting was called to order at 6:01pm by Miff Devin.

**ACTION ITEMS:**

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

Colin made a motion to approve the purchase of the spray day jugs. The motion was passed all in favor and none opposed.

Jim made a motion to approve the parking lot crack sealing and line painting work to be done. The motion was passed all in favor and none opposed.

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

**PARTNER REPORTS**: Kevin presented Jennifer Wilson’s NRCS report. EQIP obligations for first round of funding are complete. Staff are working on CSP classic applications and collecting CSP 2024 renewal applications that are due April 28th. CRP sign up ends soon. All staff are attending the Ag tech field day in the beginning of May.

**DISTRICT CORRESPONDENCE**: Kevin mentioned he had discussions with Rob Hibbs with ODA about setting up a potential new SIA (strategic implementation area) located in the LUBGWMA area. Kevin wanted to get feedback from the board members about setting up this potential SIA in this area. Jim and Miff both said they would support accepting an SIA in this area. Kevin is planning on letting Rob know that the board members are interested and would be for accepting the new SIA. Tamra Mabbot asked Kevin to serve on the Morrow County water policy advisory committee and Kevin wanted feedback from the board about accepting this new role. They all supported him joining the committee.

**OTHER BUSINESS:**

Kevin mentioned that the district has received one janitorial bid to replace Janet’s janitorial service.

Kevin is working on office upgrades for the new lease agreement which include new carpet, painting, and new locks for the office doors. He has been in contact with vendors about this work and getting bids.

There were no public comments

The next meeting will be May 2nd in Boardman at the Port of Morrow Riverfront Center and via zoom.

The meeting was adjourned at 6:22pm.