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, December 5, 2023

Board Meeting @ 6:00 pm, Ag Service Center

430 W. Linden Way Heppner, OR

**AGENDA**

6:00 pm Call SWCD regular meeting to order.

*Action Items*:

November meeting Minutes.

Review Staff Reports, Financial Reports.

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

District Correspondence: ODA review of Willow Creek AG WQ Plan with projected January LAC meeting. Still working with Pine Gate Renewables on solar mitigation projects. Discuss security system options for the building.

Other Business: Set annual meeting date (January 2024) with resolution.

 Public Comment: Limited to 5 minutes.

 Set next meeting (Jan. 2023):

*Adjourn*