Morrow SWCD Morrow County Weed Advisory Board 430 W Linden Way PO Box 127 Heppner OR 97386

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WWW.MORROWSWCD.ORG

Amended:_	
Approved:	
Recorder:_	
Secretary:	

1/7/2025 MINUTES

Board of Directors

Miff Devin – Chair, Zone 1 Jim McElligott – Vice Chair, At-large Brian Doherty – Treasurer, Zone 3 Colin McElligott – Zone 2

Staff & guests

Jared Huddleston – Nat Res Project Manager Kevin Payne – District Manager Jared Schiller – Habitat/CREP Tech Shiloh Simrell – ODA Regional Water Quality Tom Straughan – Umatilla SWCD

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

ACTION ITEMS:

The newly elected board members, Jim McElligott and Brian Doherty read their oaths of office.

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

Kevin informed the board about the Streamline website hosting company price increase per month. The increase was from \$50.00 to \$90.00 per month. The board approved the price increase.

STAFF REPORTS/FINANCIAL REPORTS: Written staff reports were included in board packets; the December financial reports were reviewed by the board.

PARTNER REPORTS: Shiloh shared some information about an ODA grant to help with ADA compliance for district websites. She also shared some information about an ODA grant opportunity for SIAs to assist landowners in restoration work.

Tom Straughan talked about his role as our OACD representative and gave us an update on the board members. He asked our district to send him our monthly meeting minutes so he can stay informed with district activities.

DISTRICT CORRESPONDENCE: Kevin talked about a new Youth Conservation Corp crew out of the Pendleton/Hermiston area that might take on some of the defensible space work around Blakes Ranch this coming Spring.

OTHER BUSINESS: Kevin informed the board about the upcoming SDAO conference being held in Bend February $7^{th} - 9^{th}$. Kevin also mentioned some available trainings that SDIS provides to board members if they are interested, which also helps our district get discounts on our annual premium. Kevin mentioned that there might be an ODA directors training in Heppner coming up soon and will reach out to directors if it does end up happening.

There were no public comments

The next meeting will be February 4th at 6pm in Heppner at the Ag Service Center building and available via zoom.

The meeting was adjourned at 6:16pm.

SWCD Annual Meeting

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

Kevin presented the fiscal year 2023-2024 financial information.

The meeting was adjourned at 6:33pm.