Officers:

Chair - Miff Devin - zone 1

Vice Chair - Colin McElligott - Zone 2

Secretary/Treasurer - Brian Doherty - zone 3

Duane Neiffer - At Large 1

Jim McElligott – At Large 2

Tuesday, November 5, 2024

Board Meeting @ 6:00 pm

Morrow SWCD Board Meeting

**AGENDA**

6:00 pm Call SWCD regular meeting to order

*Action Items*:

October 2024 meeting Minutes.

FY 23-24 Annual Meeting Resolution (establishing a date)

Review Staff Reports, Financial Reports.

 Partner reports: Morrow County, ODA, Extension, ODFW, FSA, NRCS.

District Correspondence: Will partner with Umatilla SWCD on 2 RCPP projects: Annual Grass control and Tractor Replacement. Actively seeking more funding for defensible space work in Blake Ranch, Penland Lake and Cutsforth Park area.

OTHER BUSINESS: Annual Grass Large Grant update: Credit Line with Helena Chemical – PAID. Still waiting on invoice from aerial applicator to close out grant. SIA Open House update. Partner on JDBP Fire Response TA grant, Partner on Vence TA grant (Lonerock area).

 Public Comment: Limited to 5 minutes.

 Set next meeting (December 2024):

*Adjourn*