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

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

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

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

Morrow SWCD

Morrow County Weed Advisory Board

430 W Linden Way

PO Box 127

Heppner OR 97386

Phone: 541-676-5452

**www.morrowswcd.org**

 12/3/2024 MINUTES

Board of Directors Staff & guests

 Miff Devin – Chair, Zone 1 Jared Huddleston – Nat Res Project Manager

 Jim McElligott – Vice Chair, At-large Kevin Payne – District Manager

 Brian Doherty – Treasurer, Zone 3

 Colin McElligott – Zone 2

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

**ACTION ITEMS:**

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

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

**PARTNER REPORTS**: Kevin shared Cory Sweeney’s weed report and his recent activities in November. His weed report will be attached with the minutes.

Kevin also shared NRCS report from Jennifer Wilson. NRCS staff are currently contracting CSP renewals for fiscal year 2025, there were 15 applications that were funded. CSP classic applications will be due February 8th. There were about 80 applications submitted for EQIP funds for 2025. The current CISs in Morrow County are livestock water, forestry management, West Extension irrigation, woven wire fence removal, and preservation of no till practices. No staffing changes and looking at a date sometime in February for the local work group meeting.

**DISTRICT CORRESPONDENCE**: Kevin gave an update on our website hosting vendor Streamline has an increase in monthly pricing. Kevin informed the board that our annual financial review has been completed and asked the board to review the document ahead of our Annual meeting in January.

**OTHER BUSINESS:** Kevin informed the board that the district replaced a couple exterior lights at the office building.

There were no public comments

The next meeting will be January 7th at 6pm in Heppner at the Ag Service Center building and available via zoom.

The meeting was adjourned at 6:09pm.