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**

 11/5/2024 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

Duane Neiffer – At-Large Jared Schiller – Wildlife Habitat Tech

 Corey Sweeney – Weed Coordinator

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

**ACTION ITEMS:**

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

FY 23-24 Annual Meeting Resolution proposed date January 7th 2025. Duane made a motion to hold our Annual Meeting on January 7th 2025, Jim seconded the motion, and the motion passed all in favor.

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

**PARTNER REPORTS**: Cory Sweeney shared his recent activities in October. His weed report will be attached with the minutes.

**DISTRICT CORRESPONDENCE**: Kevin gave an update about working with the Umatilla SWCD on a couple RCPP proposals for annual grass treatment and tractor replacement programs. Actively working on securing more funding for defensible space work around Blakes Ranch, Penland Lake, and Cutsforth Park areas. Kevin talked about recent SIA open house in Boardman that went well. Also working with the John Day Basin Partnership and the Gilliam SWCD on some fire response technical assistance grants.

**OTHER BUSINESS:**

There were no public comments

The next meeting will be December 3rd at 6pm in Heppner at the Ag Service Center building and available via zoom.

The meeting was adjourned at 6:16pm.