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, May 2, 2023

Board Meeting @ 6:00 pm, Port of Morrow Riverfront Center,

2 Marine Dr NE, Boardman, OR.

**AGENDA**

6:00 pm Call SWCD regular meeting to order

*Action Items*:

April meeting Minutes.

 Approval of Janitorial Services

 Officially approve pay increase for Jared Huddleston (admin. services) effective 5/1/2023.

Review Staff Reports, Financial Reports.

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

District Correspondence: District, along with Gilliam SWCD and Kip Krebs, have secured funding for OWRD ground water recharge feasibility study application formation with GSI. The district received a call from Gallatin Power about potential mitigation actions for solar power installation. Submitted ODA AgWQ Support grant. In discussions with relevant parties about the District’s role as lead agency for the LUBGWMA.

Other Business: Still Working with contractors on paint/carpet/doorbells (lease/Dept. of Homeland Security). Spray days May 15th in Boardman, May 17th in Irrigon, and May 19th in Heppner. Fish Dissection labs at Tupper for Heppner 5/3 and Ione 5/10. Wildlife Habitat Technician position has posted.

 Public Comment: Limited to 5 minutes.

 Set next meeting (June 2023):

*Adjourn*