Officers:

Chair - Miff Devin - zone 1

Vice Chair - Jim McElligott – At Large 2

Secretary/Treasurer - Brian Doherty - zone 3

At Large 1 - Duane Neiffer

Zone 2 – Colin McElligott

Tuesday, January 7, 2025

Board Meeting @ 6:00 pm, Annual Meeting @ 6:30 pm

Morrow SWCD Regular January Board Meeting/Annual Meeting

**AGENDA**

6:00 pm Call SWCD regular meeting to order

Newly Elected Board members take the Oath of Office.

*Action Items*:

December 2024 meeting Minutes.

Approve Streamline web services in light of rate increase.

Review Staff Reports, Financial Reports.

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

District Correspondence: We received the *Acceptance of 2024 General Election Abstract* from ODA. Working with NW Youth Corps on A Community Wildfire Protection Crew for Blake Ranch this spring.

OTHER BUSINESS: SDAO conference in Bend February 7-9, 2025. SDAO recommendations for insurance savings (cover public meeting policy, public meeting law training video, etc.).

Public Comment: Limited to 5 minutes.

Set next meeting (February 2025):

*Adjourn*

6:30 pm Call FY 2023-2024 SWCD Annual Meeting to order – Chair

Dissemination of fiscal year 2023-2024 financial information and district activities.

*Adjourn*