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, November 7, 2023

Board Meeting @ 6:00 pm, Ag Service Center

430 W. Linden Way Heppner, OR

**AGENDA**

6:00 pm Call SWCD regular meeting to order.

*Action Items*:

October meeting Minutes.

Options for Lease repayment schedule.

Review Staff Reports, Financial Reports.

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

District Correspondence: Financial review documents need signed upon review and approval. Working with CPA in La Grande.

Other Business: Working with contractors on paint/carpet/doorbells (lease/Dept. of Homeland Security). Small Grants available (New biennium). Habitat Tech vacancy update w/ ODFW-County staffing. We will set annual meeting date during December regular meeting (January 2024).

 Public Comment: Limited to 5 minutes.

 Set next meeting (Dec. 2023):

*Adjourn*