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 8, 2024

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

Morrow SWCD Board Meeting/Annual Meeting

**AGENDA**

6:00 pm Call SWCD regular meeting to order

*Action Items*:

December 2023 meeting Minutes.

Review Staff Reports, Financial Reports.

 Partner reports: Extension, ODFW, FSA, NRCS.

District Correspondence: ODF-SFG Grant approved.

OTHER BUSINESS: Building security system/Access Control bid accepted.

 Public Comment: Limited to 5 minutes.

 Set next meeting (February 2024):

*Adjourn*

6:30 pm Call SWCD Annual Meeting to order – Chair

Dissemination of fiscal year 2022-2023 financial information.

*Adjourn*