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, April 4, 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*:

March meeting Minutes.

 Approval for Spray Day Jugs (Over $500.00)

 Approval for parking lot crack sealing/paint striping ($2,473.50) *~May 2023*

Review Staff Reports, Financial Reports.

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

District Correspondence: ODA would like Morrow SWCD/Umatilla SWCD to start an SIA (Strategic Implementation Area) in the LUBGWMA. Tamra Mabbott asked DM to serve on the Morrow County Water Policy Advisory Committee (new consultant position).

Other Business: FY 23/24 Budget discussion. Received 1 janitorial bid. Working with contractors on paint/carpet/doorbells (lease/Dept. of Homeland Security).

 Public Comment: Limited to 5 minutes.

 Set next meeting (May 2023):

*Adjourn*