

Harney County CWMA
Meeting minutes
January 18, 2007 ~ 2:18 pm
HC Court House basement meeting room

These minutes have yet to be approved

Meeting was brought to order at 2:18 pm. Those members in attendance were Dan Nichols- HC Court, Bonnie Rasmussen- ODA, Karen Moon-HCWSC, Lesley Richman- BLM, Dan Brown- HCWB, Marty Suter- HSWCD, Jess Wenick- MNWR, Kirk Davies- ARS, Dave Chamberlain- OSU Ext., Glenn Patterson-Burns Paiute Tribe, June Miller-Water Mater, and Pam Mather- City of Hines.

Pam motioned to approve last meetings minutes as corrected. Kirk 2nd, all in favor.

Marty presented the financials. The HCCWMA general fund shows an income from donations of \$670.00, of which \$570.00 belongs to the Weed Board. Those funds will be in their own budget category as those funds were donated to the HC Weed Board to use on the Silvies River from the Pat Culp memorial.

OLD BUSINESS:

Weed Board Update: Dan Brown gave the group the Weed Board up date. Dan was re-elected as chair with Shane Otley nominated as Vice Chair. There was also a discussion on current hay issues.

New Projects: Jesse stated that the Cities project and the S.F. Malheur River project grants have been submitted to the OSWB for approval and we should know if we get the funding in February. The Sub committee for the SFMR project is: Jesse, Dan G., Lesley, Bonnie and Shane Otley. The Sub committee for the Cities Project is: Lesley, Bonnie, Pam, Justin and Jesse. Jesse stated that both of these projects will be going on at a time when she will not be able to assist on the ground. Marty also stated that more herbicide has been requested from Duck Unlimited for Telar, Milestone, Touchdown and Curtail.

NEW BUSINESS:

Election of Officers: Kirk Davies moved in to the Chair position as dictated by the revised bi-laws. Dan Gonzales was nominated as vice chair. As he is not present at this meeting, the nomination will become official at the next meeting.

Idaho Weed Conference: Jesse stated that the Idaho Weed Conference is being held on the 31st of January and the 1st of February in Nampa. This two day conference is a good conference to attend with lots of useful information. Credits are also available. Bonnie let the group know that Grant County is holding a Recertification class in John Day on the 19th of January. Jesse then stated that the Harney County Re-Certification class will be held on March 6th for those interested in attending. The class is free and credits will be available.

EYES OPEN: Bonnie notified everyone that Japanese knotweed is coming to our area if not already here. It is currently in Malheur and Grant County. So, in your excursions, please keep a look out for it- especially at old homesteads.

With not further items of discussion, Jesse presented the group with the year end presentation.

The meeting was then adjourned at 4:15pm. The next meeting will be held on **Thursday, March 15 at 1 pm** in the basement meeting room of the court house.