

## **Harney County CWMA**

### **H.C. Court House Basement Meeting Room**

**January 23, 2013 @ 10:00**

### **Meeting Minutes**

The meeting was brought to order at 10:08 am. Those in attendance were Karen Moon-Water Shed Council, Lesley Richman-BLM, Jesse Barnes-Harney County, Zola Ryan-NRCS, Marty Goold-SWCD, Dustin Johnson-OSU Extension, and Jim Campbell-CWMA

December 13, 2012 minutes were approved without any needed revisions. Motioned to approve made by Karen and seconded by Lesley.

### **CWMA Financials:**

1. Financials were approved with a motion from Jesse and seconded by Lesley:

### **Old Business:**

1. Modifications to the CWMA MOU and MOA
  - a. The members present at the meeting reworded the HCCWMA newly developed MOA to ensure clarity. The new wording was worked out amongst the group and Jim has an exact copy of the proposed changes to this document.
    - i. Jim will insert the changes to the document and send it out to all CWMA members for approval and signatures.
2. 2013 grant application update
  - a. The HCCWMA has submitted 4 grant applications to the OSWB.
    - i. At this point it looks like we will get approved on all four grants for our county.
    - ii. The grants are for:
      1. Southend followup
      2. Poison Creek Spotted Knapweed



### **Additional Topics:**

- The CWMA believes it needs to start its meetings earlier to ensure we cover the topics on the agenda. This month we had to skip the CWMA budget topic (it will fall into February's meeting) because we were running out of time. It was decided that we would start our CWMA meeting at 9:00 am instead of 10:00 am to help us with this issue.

**With no further items to discuss, the meeting was adjourned at 12:03 pm. The next CWMA will be on February 20<sup>th</sup> at 9:00 am (note the unusual day and time please) in the 4H meeting room located in the basement of the Harney County Court House.**