

## **Harney County CWMA**

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

**February 19, @ 9:00**

### **Meeting Minutes**

The meeting was brought to order at 9:06 am. Those in attendance were Lesley Richman- BLM, Zola Ryan- NRCS, Cyndee Hill-NRCS, Kyle Heinrick-Paiute Tribe, Karen Moon-Watershed Council, Dustin Johnson- OSU, Jim Campbell-Harney County, Jess Wenick-Refuge, Chuck Schaffeld- ODOT, and Dally Swindlehurst- CWMA.

January 16, 2014 minutes were approved without any needed revisions. Motioned to approve minutes made by Lesley Richman and seconded by Jess Wenick.

### **CWMA Financials:**

1. Financials were approved with the change of Account summery named BLM TACA to BLM ED-OUTREACH. Dustin motioned to approve financials and seconded by Karen.

### **Old Business:**

1. Dally presented the new payment voucher to the board. Dustin brought a motion to approve and seconded by Karen.
2. The board decided that we would hold the Free Spray day on May 31, at Big R. We contacted Jim and we got approval for this time. He told us that he would try to get some more sprayers and chemical in stock.
3. Kyle let Jim and Dally know that the BPT carnival will be on May 15<sup>th</sup>. Jim and Dally will represent the CWMA at this event.
4. We have set the date for our Hay Growers workshop for April 10<sup>th</sup>, to coincide with the BLM herbicide training while the guys are in town. As of now we have Mark Hansen, Brent Radford, and Ryan Murry. We are still trying to get a Simplot rep but I will know more come meeting time.

5. We decided to table dates for the field days for African Rue and the Rush Skeleton until closer to time which will be in late June.

### **New Business:**

1. The board came to an agreement that we would look at putting in an OWEB grant for TACA inventory in the Crane-Venator area in October. We will explore the possibility of some helicopter inventory if the conditions are right.
2. We decided that the CWMA would try to tag in on the SWCD outreach in the south end for a BLM monitoring workshop. Dustin said he would try to get the ball rolling on this.
3. Dustin gave a brief update/ explanation of the CCAA to the board.
4. Zola invited us all to the NRCS work day. Zola also talked about a possible funding source that they were looking at, for the improvement of flood irrigation in our area.

**With no further items to discuss, the meeting was adjourned at 11:21 pm. The next CWMA meeting will be held on March 20<sup>th</sup> at 9am in the Court House conference room.**