



Crooked River Weed Management Area

Board Meeting Minutes

January 10, 2017

Present: Ron Halvorson, Priscilla Johnson, Kev Alexanian, and Debbie Wood.

Ron called the meeting to order at 2:15. No quorum so no motions or decisions made.

- The minutes from the last meeting (November 8, 2016) were reviewed.
- Debbie presented financial information for November & December and year end. Priscilla suggested an Accounts Receivable line for a clearer understanding of the year end finances.
- Debbie presented the annual report draft. Approval is pending. Debbie will send a copy to other directors for review.

Coordinator's Report

- OSWB – Debbie has completed the sage grouse grant. Scotch thistle project is scheduled to close in April. Final reports due in June. Completed three grant applications to be reviewed in February.
- USFS- Debbie is working on completing the USFS agreement including an outreach display.
- Title III – Kev and Debbie completed the treatment of medusahead in December.
- Cost share program – Debbie will prepare the cost-share application to be available at the Annual Paulina Landowner Workshop.
- Annual employee review needs to be done.

Board Member Updates

Kev updated on the county activities and treatments, including a meeting with Judge Crawford and an invasive species conference in Boise.

Meeting adjourned at 3:20.

Priscilla Johnson
01/15/2017