



Harney Soil & Water Conservation District
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What: Regular Meeting Agenda
When: December 14, 2023
Time: 4 pm
Where: Harney County Chamber of Commerce

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(US) +1 208-497-2247 PIN: 366 055 670#

4:00 p.m.	Call meeting to order
4:05 p.m.	1. Approval of meeting agenda (action item)
4:10 p.m.	2. Financial Report October and November (action item)
4:15 p.m.	3. Approval of October, November meeting minutes (action item)
4:30 p.m.	4. Presentation of ODA map of rezoning (board director will need to sign map to show approval) (Action Item)
4:45 p.m.	5. Staff Christmas Bonus (action item)
4:55 p.m.	6. Approval of Transferring Funds into LGIP (action item)
5:05 p.m.	7. Schedule Annual Meeting (action item)
5:15 p.m.	8. CWMA New Truck (reaffirm surplus of blue 1999 F-150)
5:20 p.m.	9. Public Comment
5:30 p.m.	10. Adjourn (action item)
5:45 p.m.	Dinner for SWCD Board Directory, Staff and Partners (Please RSVP to Barbara)