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Harney Soil & Water Conservation District

PO Box 848 \* 530 Hwy 20 South, Hines OR 97738 \* Website: [www.harneyswcd.org](http://www.harneyswcd.org)

Board Meeting • January 24, 2019 • 3:30 p.m.-5:30 p.m.

USDA Service Center Hines, OR

# AGENDA

Conference Call In # (515)-603-4915 Pass code:633512#

3:30 p.m. **Welcome & Introductions** (There will be no public comment due to work session time constraints)

## **Administration**

- 1) Administration of OATH OF OFFICE to (3) directors- 7 minutes
- 2) Acknowledgement of retiring directors- 3 minutes
- 3) Approval of December 24, 2018 Board meeting minutes- 5 minutes
- 4) Approval of financials- 5 minutes
- 5) Approval of OWEB Grant Agreement #218-8203-16523 FIP GRSG Monitoring grant- 5 minutes
- 6) Personnel discussion-5 minutes
- 7) Surplus bid opening and award: Jeep Cherokee- 5 minutes
- 8) Appoint Drewsey/Malheur River SIA landowner(s) for monitoring team- 5 minutes

4:10 p.m. **New Director Training & Program Update- Harney SWCD, Oregon Department of Agriculture (ODA), and Natural Resources Conservation Service (NRCS)**

- Business Plan: SWCD Annual Workplan: SWCD/ODA/NRCS relationships in program delivery: ORS568: NRCS workload FY19

5:30 p.m. **Adjourn**

**USDA is an equal opportunity provider, employer, and lender.**

A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting to Zola Ryan, 541-573-6446 ext. 107.