



Harney Soil & Water Conservation District PO
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Board Meeting Agenda

April 25, 2019

USDA Service Center- Hines Oregon 97738
Regular Session: 4:45 p.m. to 6:00 p.m.

4:45 p.m. **Actions from executive session**

- Local Contract Review Board- Award FIP 1 project- Action item: 2 minutes
- Discussion of HSWCD staffing needs for fiscal year 2019-2020- Possible action items: 15 minutes

Old Business

Administration (Items tabled)

- Approval of SWCD minutes from 1.24.19- Action item: 3 minutes
- Approval of SWCD minutes from 2.28.19- Action item: 3 minutes
- Review and approval of GRSG Handout crafted by Sarah Mundy- Action item: 5 minutes

New Business

- Memo from SWCD manager- request to return Harney County FY2018-19 budget board allocation- Possible action item: 4 minutes
- Review & approval of SWCD minutes from 3.28.19- Possible action item: 3 minutes
- Review & discuss SWCD Zone 5 board member applications- 10 minutes

Greater Sage-Grouse litigation- update & next steps- Carol Dunten- Action item: 10 minutes

5:50 p.m. Public Comment (up to 10 minutes- 2 min/per person)

6:00 p.m. Adjourn