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|   | **Harney SWCD** Regular Board Meeting Agenda August 22, 2019, 3:30 – 5:30 p.m. USDA Service Center- Hines  |
| 3:30 p.m.  | Welcome and introductions  |
| 3:35 p.m.   | Approval of minutes: July 15, 2019, July 25, 2019 |
| 3:45 p.m.  | Action Items from July 25, 2019* Follow up on Beaver Table invasive species spray bid, update provided by Guest Speaker Jim Campbell of Harney County Cooperative Weed Management Area
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| 3:55 p.m.  | Old Business* Zola Ryan: Cultural Resource Specialist, NACD Grant
* Subcommittee for Financial policy work group update
* Discussion on Oster Professional Group services
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| 4:15 p.m.  | Eric Nusbaum, ODA: Appointment of Zone 5 Member |
| 4:25 p.m. | New Business/Action Items* Budget
* Resolution for Annual Meeting
* Annual Work Plan Review
* ODA Scope of Work
* Request for Proposal for annual audit
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| 5:15 p.m. | Public comment (2 min ea. -- 10 min total) |
| 5:30 p.m. | Adjourn |