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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 |
| 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 |
| 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 |
| 5:15 p.m. | Public comment (2 min ea. -- 10 min total) |
| 5:30 p.m. | Adjourn |