

**Harney SWCD**

Regular Board Meeting

September 26, 2019, 3:30-5:30 pm

USDA Service Center—Hines

Teleconference Call in: 515-603-4915 Pass Code 633512#

AGENDA

3:30 p.m. Welcome and introductions

3:35 p.m. Approval of minutes: August 22, 2019 and August 30, 2019

3:45 p.m. Old Business:

* + - Action on determination of outside services for bookkeeping process
		- Action on Oster Professional Group extended services
		- Action on Budget
		- Zone 5 update

4:15 p.m. New business

* + - Selection of Treasurer
		- Appointment of Shannon as the point of contact on SAM and ASAP
		- Review of Delegation of Certain Authority
		- Fiscal Management/internal controls policy
		- Action item proposal: Riley Solar Farm Best Lane, Antelope Habitat Restoration Funding *- Christoph Heinzer, New Sun Energy Arizona (Call-in) & Rod Klus, ODFW*
		- SageCon Participation by HSWCD
		- Discussion of liability insurance
		- Harney Electric Update—Contract Review
		- Selection of auditor for annual audit

5 p.m. Presentation by Ron Whiting and Tom Sharp (CCAA Steering Committee Members) Landowner Perspective on Sage Grouse CCAA—15 minutes

5:20 p.m. Public comments

5:30 p.m. Adjourn--Please join us for refreshments