

Harney Soil & Water Conservation District

Regular Board meeting

November 14, 2019

USDA Service Center, Hines, OR

3:30 pm to 5:30 pm

3:30 p.m. Welcome and introductions

3:35 p.m. Approval of minutes: September 26, 2019

3:45 p.m. Old Business:

Action item: Delegation of Authority

* Policies Discussion
	+ Internal Controls & Financial Management
* Update on Zone 5

4:00 p.m. New business:

• Action item: Line of credit Close-out

• Policies Discussion: Direct deposit/payroll process

* Financial report: Year to date report
* Surplus property disposition (Barbara Pearson & Shannon Brubaker)
	+ Potential Purchase request

4:20 p.m. Project Briefing

* SONEC partner report (Carlton Strough)
* Focus Area Action Plan report (Carlton Strough)
* Sage Grouse Status report (Sarah Mundy)
* New Proposal Briefing (Shannon Brubaker & Sarah Mundy)
	+ Sage Grouse Addressing the Gaps and FIPIII TA
	+ Harney County Water Conservation through Irrigation TA
	+ SDAO Safety and Security Cost Share proposal
* All other projects status
	+ Report status- OWEB system
	+ RCPP’s – Stinkingwater and OACD
	+ Ducks Unlimited and other contracts
	+ Annual work plan outlook

4:50 p.m. Next meeting discussion: December board meeting (Christmas holiday)

5:15 p.m. Public Comments

5:30 p.m. Adjourn