

Harney Soil & Water Conservation District

Regular Board meeting

December 5, 2019

USDA Service Center, Hines, OR

3:30 pm to 5:30 pm

Teleconference info: 515-603-4915, passcode 633512#

3:30 p.m. Executive Session:

* Sealed bid for off stream solar livestock watering systems for

water quality and sage-grouse habitat

* Personnel discussion (ORS 192.660)

3:45 p.m. Welcome and introductions

3:50 p.m. Decision from Executive Session

3:55 p.m. Approval of minutes: November 14, 2019

4 p.m. Zone 3 and 5 vacancies

4:10 p.m. Old Business:

* + Policy discussion
    - Action item: Internal Controls & Financial Management
    - Action item: Harassment policy/resolution
  + Action item: CECIL database determination

4:20 p.m. New business:

* SDAO Risk Analysis/policy discussion
* Action item: Audit presentation and review

5 p.m. Project Update

* SIA—Marching Down the Malheur
* Monthly Financials
* Riley Solar Project

5:20 p.m. Public Comments

5:30 p.m. Adjourn