

Harney Soil & Water Conservation District

PO Box 848

530 Hwy 20 South, Hines, OR 97738

Phone: 541.573.5010

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: Authority of Delegation

Fiscal review and reports/Quarterly financial report--Review and explanation of the Profit and Loss by Class for July 1 through Nov. to date (20 mins).

 Zone 5 update

Status and progress of work plan and open projects (Shannon Brubaker, Sarah Mundy) (40 mins)

 Review and discussion of status of ongoing OWEB projects
reported in OGMS , OACD RCPP, Stinkingwater RCPP, BPA Energy, and Ducks Unlimited contract

Review and discussion of progress on the annual work plan

5 pm New business:

Address third signer

Discussions on November meeting.

Surplus property disposition—we currently have nonlockable file cabinets that are old. One has a drawer that is not fully functional. We would like to replace but need guidance as to what to do with old.