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Harney Soil & Water Conservation District  
Regular Board Meeting  
Teleconference info: 515-603-4915, passcode 633512#

**Due to COVID-19 restrictions, the meeting will be held by teleconference only.  
Reasonable accommodation can be provided with 48 hours' notice.**

- 4:30 pm      Results and decision of executive session ORS 192.660(2) (i)
- Employee Evaluations
- 4:35 pm      Welcome and introductions—New employee Jason Kesling
- 4:35 pm      Approval of March 2020 board meeting minute
- 4:40 pm      ODA Update—Eric Nussbaum
- 4:50 pm      NEW BUSINESS
- Action item: Review and award Pronghorn Habitat
  - Action item: Review and award bid proposals for Cultural Resources price per deliverable
  - Action item: Administrative Committee's recommendation on credit card and adjoining policy
  - COVID-19 Emergency Policy and approval
  - Action item: BLM PEIS Fuel Breaks Bullet Points Presented (Jason Kesling)
- Board decision for Letter
- 5:10 pm      MONTHLY FINANCIAL REVIEW
- 5:20 pm      Public Comment
- 5:30 pm      Adjourn