

**Harney Soil & Water Conservation District**

**January 28, 2021**

**Harney County Chamber of Commerce conference room**

**484 N. Broadway, beginning at 3:30 pm**

**ZOOM meeting link**
[https://us02web.zoom.us/j/7608833744?pwd=c0Zwdkp1Rnc4d2NYemtLTFRkMmYxQT09](https://www.google.com/url?q=https://us02web.zoom.us/j/7608833744?pwd%3Dc0Zwdkp1Rnc4d2NYemtLTFRkMmYxQT09&sa=D&source=calendar&usd=2&usg=AOvVaw2-spLc_CEuEz-fUSa3r2DS)

Meeting ID: 760 883 3744 Passcode: 47923526
One tap mobile +16699009128,,7608833744#,,,,\*47923526# US (San Jose)

Dial by your location

        +1 669 900 9128 US (San Jose)
        +1 253 215 8782 US (Tacoma)

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Find your local number: [https://us02web.zoom.us/u/kclgtvbrsL](https://www.google.com/url?q=https://us02web.zoom.us/u/kclgtvbrsL&sa=D&source=calendar&usd=2&usg=AOvVaw0veNbfZloe1eo-uZ-vGXwF)

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| --- | --- |
| 3:30 pm | Welcome and Introductions |
| 3:35 pm | 1. Administer Oath of Office to Elected and Appointed Directors
2. Appointment of At-large position
3. Representative Statements
4. Discussion/selection of At-large position
5. Administer Oath of Office
 |
|  | 1. Action Items (see binders for materials)
2. Approval of December 2020 Meeting Minutes
3. Approval of October 2020 Financial Report (tabled from prior meeting)
4. Month Financials—January 2021
 |
| 4:20 pm | 1. Old Business:
2. Cooperative Weed Management Area (see binders for materials)
3. Position Description Review and Discussion
4. 2021 01 HCCWMA meeting minutes
5. Liabilities—Review and Questions
6. Action Item: Program acceptance into District
 |
| 4:40 pm | 1. New Business:
2. FY 2019-2020 Audit overview Robert Gaslin
3. Officer Appointment
4. Requested Action Item: Policy Approval (Information in binder)
5. Appoint Treasurer/Secretary
6. Committee Reassignment
7. Program Committee
8. Administrative Committee
9. Watershed Council
10. Small Grant Program
11. Any Other?
12. General Business
13. Solar Trailer (see information in binder)
14. Request Credit Card Increase
15. Adopt Indirect Rate
 |
| 5:00 pm | 1. Project Update from Jason Kesling
2. ODA Specialty Grant Application
3. Sage-grouse ramps/fence marker funding updates
 |
| 5:20 pm | Public Comment |
| 5:30 pm | Motion to adjourn |