**What: Regular Meeting Agenda**

**When: 6/24/2021**

**Time: 3:30 p.m.**

**Where: Harney County Courthouse, Basement meeting room**

**(450 North Buena Vista, Burns, OR)**

**Can’t make it? Dial in: Teleconference: (877) 402-9757 Code: 23857174**

**Meeting Content**

3:30 p.m. Welcome and Introductions

* Dial in guests will be asked to identify themselves and anyone in the room with them

3:35 p.m. 1. Monthly financials – May (action item)

2. May 20th Board Meeting Minutes (action item)

3:45 p.m. 3. Ken Bierly Harney County Groundwater CREP (update and approval of letter)

4:10 p.m. 4. Emma Gabriel- FSA Programs Updates Drought relief and Livestock Disaster

4:25 p.m. 5. 5-Year Plan (review and discuss)

4:35 p.m. 6. Update on Season Tech

4:40 p.m. 7. HC 78 SSP approval (action item)

5:05 p.m. 8. SDIS Domestic Partnerships (potential action item)

5:15 p.m. 9. Audit Engagement Letter (action item)

5:20 p.m. 10. Public comment may be requested at this time

5:25 p.m. 11. Future agenda items

5:30 p.m. Meeting adjourns

\*\*Tabled Items:\*\*

Board Officer Policy (staff still need to review SDAO guidelines)

District Operations Training for Board (What we do, grants/grant Management)

Employee Handbook Review