

Harney Soil & Water Conservation District PO Box 848

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What: Regular Meeting Agenda

When: 7/22/2021 Time: 3:30 p.m.

Where: Harney County Courthouse, Upper 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. Approve Meeting Agenda (action item)

2. Monthly financials – May (action item)

3. June 24th Board Meeting Minutes (action item)

3:45 p.m. 4. FY 2022 Budget and Grant Spreadsheet (action Item)

4:10 p.m. 5. 5- Year Plan (action item)

4:30 p.m. 6. Sage Grouse FIP 2.0 Application (update/action item)

4:40 p.m. 7. Public comment may be requested at this time

4:55 p.m. 8. Future agenda items

5:00 p.m. Meeting adjourns

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

Employee Handbook Review

^{**}Tabled Items:**