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|  | Harney Soil & Water Conservation District  PO Box 848  530 Hwy 20 South, Hines, OR 97738  Phone: 541.573.5010  Email: admin@harneyswcd.net |

**What: Regular Meeting Agenda**

**When: 8/26/2021**

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

**Where: Harney County Courthouse, Basement**

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

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

**Meeting Content**

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| 3:30 p.m. | 1. Call meeting to order  * Dial in guests will be asked to identify themselves and anyone in the room with them |
|  | 1. Trout Creek Juniper Treatment Bid (review submitted bids and select bid, action item) |
| 4:00 p.m. | 1. Approve Meeting Agenda (action item) |
|  | 1. Monthly financials—July (action item) |
|  | 1. July 22, 2021 Board meeting minutes (action item) |
| 4:20 p.m. | 1. Employee Evaluation (action item) |
| 4:30 p.m. | 1. BLM Sage Grouse Litigation (action item) |
| 4:55 p.m. | 1. Public comment may be requested at this time |
| 5:05 p.m. | 1. Future agenda items |
| 5:15 p.m. | 1. Meeting Adjourns |

\*\*Tabled Items:\*\*

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

Employee Handbook Review