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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: December 16, 2021**

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

**Where: Broadway Deli**

**Can’t make it?** [Join with Google Meet](https://meet.google.com/mkc-wchn-axd?authuser=2&hs=122)

meet.google.com/mkc-wchn-axd

[Join by phone](tel:+1-650-457-1430)

**Meeting Content**

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| 3:30 p.m. | Call meeting to order   * Dial in guests will be asked to identify themselves and anyone in the room with them |
|  | 1. Approve Meeting Agenda (action item) |
| 3:45 p.m. | 1. Monthly financials—November (action item) |
| 3:50 p.m. | 1. November 23, 2021 Board meeting minutes (action item) |
| 3:55 p.m. | 1. NRCS SWCD MOU (Zola)(action item) |
| 4:15 p.m. | 1. Grant Update (discussion) |
| 4:30 p.m. | 1. BLM Litigation (discussion) |
| 4:40 p.m. | 1. Appoint Board Director grant reviewer (action item) |
| 4:50 p.m. | 1. Public comment may be requested at this time |
| 5:10 p.m. | 1. Future agenda items |
| 5:20 p.m. | 1. Meeting Adjourns |

\*\*Tabled Items:\*\*