|  |  |
| --- | --- |
|  | Harney Soil & Water Conservation District  PO Box 848  530 Hwy 20 South, Hines, OR 97738  Phone: 541.573.6446  Email: admin@harneyswcd.net |

**What: Regular Meeting Agenda**

**When: January 27, 2022**

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

**Where: Harney County Courthouse, Basement**

**Meeting Content**

|  |  |
| --- | --- |
| 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—December (action item) |
| 3:50 p.m. | 1. December 16, 2021 Board meeting minutes (action item) |
| 3:55 p.m. | 1. District Financial update (review/discussion item) |
| 4:05 p.m. | 1. Grant County SWCD (discussion) |
| 4:15 p.m. | 1. BLM Litigation (discussion) Development of a subcommittee, County Court meeting, Scoping meeting update Jan 11, funding |
| 4:30 p.m. | 1. SONEC Bio Interview (appoint Board member) |
| 4:45 p.m. | 1. NACD Urban Ag Grant Resolution (action item) |
| 5:00 p.m. | 1. Employee 6 Month Evaluation (action item) |
| 5:10 p.m. | 1. Public comment may be requested at this time |
| 5:20 p.m. | 1. Future agenda items |
| 5:30 p.m. | 1. Meeting Adjourns |

\*\*Tabled Items:\*\*