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|  | Harney Soil & Water Conservation DistrictPO Box 848530 Hwy 20 South, Hines, OR 97738Phone: 541.573.6446Email: admin@harneyswcd.net |

**What: Regular Meeting Agenda**

**When: January 27, 2022**

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

**Where: Harney County Courthouse, Basement**

 **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—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
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\*\*Tabled Items:\*\*