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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: August 25, 2022**

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

**Where: Harney County Courthouse, Basement Conference room**

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

 **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
 |
| 3:35 p.m. | 1. Approve Agenda (action item)
 |
| 3:40 pm | 1. OACD NRCS Audit Jan Lee
 |
| 3:45 pm | 1. July Financial (action item)
 |
| 4:00 pm | 1. July 28, 2022 Meeting Minutes (action item)
 |
| 4:15 pm | 1. Wilbur Ellis Purchasing Policy (action item)
 |
| 4:30 pm | 1. Sam Artaiz 6 Month Employee Evaluation (action item)
 |
| 4:35 pm | 1. Update on Board Requested Waiver Request for Horse (discussion/action item)
 |
| 4:45 pm | 1. Grants/Budget (update)
 |
| 5:00 pm | 1. FY 2022-2023 Proposed Budget (action item)
 |
| 5:10 pm | 1. Reminder/Logistics of September Board Meeting in Fields (discussion)
 |
| 5:20 pm | 1. Public Comment
 |
| 5:30 pm | 1. Adjourn
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