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|  | 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 26, 2023**

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

**Where: Harney County Courthouse Basement Conference Room**

**No call-in option available**

**Meeting Content**

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| 3:00 p.m. | Call meeting to order |
| 3:05 p.m. | 1. Approve Agenda (action item) |
| 3:10 pm | 1. Rob Gaslin, Audit Review (action item) |
| 3:20 pm | 1. Review and decision on Zone 4 position candidate (action item) |
| 3:30 pm | 1. Financials October and November (action item) |
| 3:40 pm | 1. Approve October 2022 meeting minutes (action item) |
| 3:50 pm | 1. Schedule Annual Meeting (action item) |
| 4:00 pm | 1. Budget review (discussion) |
| 4:15 pm | 1. BLM Sage Grouse Plan (discussion) |
| 4:35 pm | 1. Paid Leave (information) |
| 4:45 pm | 1. Public Comment |
| 5:00 pm | 1. Adjourn |