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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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| 3:30 p.m. | Call meeting to order |
| 3:35 p.m. | 1. Approve Agenda (action item) |
| 3:40 pm | 1. Swearing In Re-elected Board Members |
| 3:55 pm | 1. Financials November and December (action item) |
| 4:00 pm | 1. Approve December 2022 meeting minutes (action item) |
| 4:05 pm | 1. Review SOWR Spring Juniper Cut Bid(s) and Select Contractor(s) (action item) |
| 4:35 pm | 1. BLM Sage Grouse Amendments Process Update (discussion/potential action item) |
| 4:50 pm | 1. FSA Update/Introduction of New Staff (discussion) |
| 5:00 pm | 1. NRCS Local Working Group, February 21, 2023 from 1-4 (appoint board rep) |
| 5:10 pm | 1. SWCD Staff Update (discussion) |
| 5:15 pm | 1. SWCD Credit Card Limit increase (action item) |
| 5:20 pm | 1. Public Comment |
| 5:30 pm | 1. Adjourn |