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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: April 27, 2023**

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

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

**Join by Web**

**meet.google.com/heh-hphc-yoc**

[**Join by phone**](tel:+1-413-340-2278)

**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. Review/Approve January, February and March Financials (action item)   Note: January pink tab, February orange tab, March yellow tab |
| 3:55 pm | 1. Review/Approve January Meeting Notes (action item) |
| 4:05 pm | 1. Review/Approve SDIS Insurance (action item) |
| 4:15 pm | 1. District Budget/Open Grants Overview (update) |
| 4:35 pm | 1. Employee Evaluations (action item) |
| 4:50 pm | 1. COLA (Cost of Living Adjustment) (action item) |
| 5:00 pm | 1. Department of State Lands School Funds Management Planning (update) |
| 5:10 pm | 1. BLM Sage Grouse Amendment (update) |
| 5:20 pm | 1. MASA (action item) |
| 5:25 pm | 1. Public Comment |
| 5:30 pm | 1. Adjourn |