|  |  |
| --- | --- |
|  | 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: September 28**

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

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

[Join with Google Meet](https://meet.google.com/dxp-cqiu-dct?hs=122&authuser=0)

[meet.google.com/dxp-cqiu-dct](https://meet.google.com/dxp-cqiu-dct?hs=122&authuser=0)

Phone Numbers

(

PIN:

**Meeting Content**

|  |  |
| --- | --- |
| 3:30 p.m. | Call meeting to order |
| 3:35 p.m. | 1. Approve Agenda (action item) |
| 3:40 pm | 1. Review/Approve July, August Financials (action item) |
| 3:55 pm | 1. Review/Approve July meeting minutes (action item) |
| 4:05 pm | 1. 2023 Audit (Update) |
| 4:20 pm | 1. SWCD Employee Payrate Schedule (action item) |
| 4:35 pm | 1. CWMA Truck Bids (action Item)and Donation Campaign |
| 4:50 pm | 1. Explore the Purchase of USDA/SWCD Office Building (discussion and potential action item) |
| 5:00 pm | 1. Oregon Local Government Investment Pool (LGIP) (discussion and potential action item) |
| 5:10 pm | 1. April Mack 6 Month Review (action item) |
| 5:20 pm | 1. SWCD protocol when government shut downs (discussion) |
| 5:25 pm |  |
| 5:30 pm |  |