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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: December 14, 2023**

**Time: 4 pm**

**Where: Harney County Chamber of Commerce**

Join by phone

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| 4:00 p.m. |  Call meeting to order |
| 4:05 p.m. | 1. Approval of meeting agenda (action item)
 |
| 4:10 p.m. | 1. Financial Report October and November (action item)
 |
| 4:15 p.m. | 1. Approval of October, November meeting minutes (action item)
 |
| 4:30 p.m. | 1. Presentation of ODA map of rezoning (board director will need to sign map to show approval) (Action Item)
 |
| 4:45 p.m. | 1. Staff Christmas Bonus (action item)
 |
| 4:55 p.m. | 1. Approval of Transferring Funds into LGIP (action item)
 |
| 5:05 p.m.  | 1. Schedule Annual Meeting (action item)
 |
| 5:15 p.m.  | 1. CWMA New Truck (reaffirm surplus of blue 1999 F-150)
 |
| 5:20 p.m. | 1. Public Comment
 |
| 5:30 p.m.  | 1. Adjourn (action item)
 |
| 5:45 p.m.  | Dinner for SWCD Board Directory, Staff and Partners (Please RSVP to Barbara) |