

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 AgendaWhen:April 27, 2023Time:3:30 p.m.Where:Harney County Courthouse Basement Conference RoomJoin by Webmeet.google.com/heh-hphc-yoc

## Join by phone

## (US) +1 413-340-2278 PIN: 889 349 743#

## Meeting Content

3:30 p.m.	Call meeting to order
3:35 p.m.	1. Approve Agenda (action item)
3:40 pm	2. Review/Approve January, February and March Financials (action item)
3:55 pm	3. Review/Approve January Meeting Notes (action item)
4:05 pm	4. Review/Approve SDIS Insurance (action item)
4:15 pm	5. District Budget/Open Grants Overview (update)
4:35 pm	6. Employee Evaluations (action item)
4:50 pm	7. COLA (Cost of Living Adjustment) (action item)
5:00 pm	8. Department of State Lands School Funds Management Planning
5:10 pm	9. BLM Sage Grouse Amendment (update)
5:20 pm	10. MASA (action item)
5:25 pm	11. Public Comment
5:30 pm	12. Adjourn