



Harney Soil & Water Conservation District
PO Box 848
530 Hwy 20 South, Hines, OR 97738
Phone: 541.573.6446
Email: admin@harneyswcd.net

What: HSWCD Regular Business Meeting
When: January 23, 2025
Time: 3:30 p.m.
Where: 530 Hwy 20 South, Hines

[Join by phone](#)

(US) +1 513-463-8832 PIN: 346 218 571#

Meeting Content

| | |
|-----------|--|
| 3:30 p.m. | Call meeting to order |
| 3:35 p.m. | 1. Agenda (action item) |
| 3:40 pm | 2. Swearing in Board Directors |
| 3:55 pm | 3. Appoint Board Positions (action item) |
| 4:05 pm | 4. 2024 Audit Report, Rob Gaslin (action item) |
| 4:20 pm | 5. December Financial Report (action item) |
| 4:35 pm | 6. December Regular Monthly Meeting Minutes (action item) |
| 4:50 pm | 7. Employee Manual including retirement plan options (potential action item) |
| 5:00 pm | 8. Update Administrative Assistant Pay Schedule (action item) |
| 5:10 pm | 9. Contracting Legal Review (discussion/approval) |
| 5:20 pm | 10. LGIP Investment (action item) |
| 5:25pm | 11. Public Comment |
| 5:30 pm | 12. Adjourn |
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