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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: January 25, 2024**

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

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

[Join with Google Meet](https://meet.google.com/rxc-dwhn-nce?authuser=0&hs=122)

meet.google.com/rxc-dwhn-nce

[Join by phone](tel:+1-209-787-9297)

**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. FSA Program Update (Emma Gabriel) |
| 3:55 pm | 1. 2023 SWCD Audit Overview and Approval (action item, Rob Gaslin, call in) |
| 4:05 pm | 1. Review/Approve December Financials (action item) |
| 4:20 pm | 1. Review/Approve December meeting minutes (action item) |
| 4:35 pm | 1. Detailed SWCD Grants and Budget Update |
| 4:50 pm | 1. Office Security (action item) |
| 5:00 pm | 1. HC 42 SSP (review and approve) |
| 5:10 pm | 1. Burns High School Intern (update) |
| 5:20 pm | 1. USDA Service Center Purchase (???) |
| 5:25 pm | 1. Public Comment |
| 5:30 pm | 1. Adjourn |
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