

Harney Soil & Water Conservation District PO Box 848 530 Hwy 20 South, Hines, OR 97738

Phone: 541.573.6446

Email: admin@harneyswcd.net

RESOLUTION OF THE Harney Soil and Water Conservation District

Resolution 01-2023

WHEREAS Oregon Revised Statute 568.580 states that by resolution of the board, by giving due notice, the board of directors shall call an annual meeting of the landowners in the district and present an annual report and audit; therefore

BE IT RESOLVED that the Annual meeting of the Harney SWCD will be held on Thursday, 400 22, 20216 pm and,

BE IT FURTHER RESOLVED that the Board of Directors of the Harney SWCD authorize the District Manager and Staff to plan and execute all necessary tasks to plan and present the Annual meeting.

(Signature of District Board Director)

Date of board action

December 1º

The Harney Soil & Water Conservation District is an equal opportunity special district, without regard to race, color, national origin, age, disability, sex, gender, identity, religion, political beliefs, marital status, familial or parental status, sexual orientation, gender identity/expression, veteran status, or if all or part of an individual's income is derived from public assistance program, protected genetic information, or any other status protected by law.