Please keep speaking time close to five minutes.

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| **TIME** | | **TOPIC** | **WHO** |
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| 6:00 PM  6:05 PM  6:10 pm  6:15 PM  6:25 PM  6:30 PM | CALL BOARD MEETING TO ORDER and INTRODUCTIONS  PUBLIC COMMENTS  REVISION OF AGENDA – *New Board Business added to end*  STAFF AND PARTNER REPORTS  Mike Powers ODA Ag Water Quality & HB 2437 *(attachment A)*  CHAIR REPORT   * If needed   VOTE:   * June Treasurer’s Report (old way, new way) *(attachment B)* * June Board, Annual, Budget Hearing - Meeting Minutes *(attachment C)* * OACD annual dues contribution *(attachment D)* * Staff Salary recommendations 2020-2021  *(attachment E)* | | Woods  Woods  Woods  Woods  Woods  Stutzman  Woods  Woods |
| 7:00 PM  7:40 PM | COMMITTEE REPORTS   * Good Neighbor Letter for Conservation Easements *(attachment F)* * Finance Committee Meeting Moved to July 9th this month * Comments for Survey on Eligibility Criteria for SWCD Directors *(attachment G)* * *Managers review document to go out to directors for completion*     INFORMATION   * NRCS DC on detail in Idaho thru August – Sue is acting DC * Summer Calendar of events *(attachment H)* | | As needed  Stutzman  Stutzman |
| 7:50 PM  8:00 PM | NEW BUSINESS  Adjourn | | Stutzman  Woods |