Please keep speaking time close to five minutes.

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| **TIME** | **TOPIC** | **WHO** |
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|  |  |  |
| 6:00 PM6:05 PM6:10 pm6:15 PM6:25 PM6:30 PM | CALL BOARD MEETING TO ORDER and INTRODUCTIONSPUBLIC COMMENTSREVISION 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 WoodsWoodsWoodsWoodsStutzmanWoodsWoods |
| 7:00 PM7:40 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 StutzmanStutzman |
| 7:50 PM8:00 PM | NEW BUSINESSAdjourn  | StutzmanWoods |