

# POLK SWCD BOARD MEETING AGENDA

January 8, 2014

6:00 PM–8:00 PM

Murphy's Grill – Banquet Room

288 E. Ellendale Ave. Highway - Dallas – Oregon

## Red: Action

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO	ACTION
6:00 PM	CALL TO ORDER	Simmons	
6:01 PM	INTRODUCTIONS	Simmons	
6:02 PM	PUBLIC COMMENTS	Public	
6:07 PM	PRESENTATION		
	<input type="checkbox"/> BLM Award Presentation	Simmons/Hunt	
	<input type="checkbox"/> Sexual Harassment Awareness and Prevention	Greg Jackson	
6:45 PM	ACTION ITEMS		
	<input type="checkbox"/> District Manager Hiring Process and Explanation	Simmons	Information
	<input type="checkbox"/> Non Polk SWCD Funds (attachment B)	Nembach	Action
	<input type="checkbox"/> OACD Membership Dues (attachment C)	Nembach	Action
	<input type="checkbox"/> Minutes: November Board Meeting (attachment D)	Wilson	Action
	December Board Meeting (attachment E)		
	<input type="checkbox"/> Adopt Fees for Public Record Requests (attachment F)	Nembach	Action
	<input type="checkbox"/> Audit Approval (FY ending 2013) and Fiscal Committee Minutes (handout)		Action
	<input type="checkbox"/> Election of Board Officers	Simmons	Action
	<input type="checkbox"/> Appoint Budget Officer	Chair	Action
	<input type="checkbox"/> SDIS Property/Casualty Renewal (attachment G)	Woods	Information
	<input type="checkbox"/> MOA between RWC and SWCD (attachment I)	Hunt	Action
7:30 PM	COMMITTEE REPORTS (Report only if meeting held)		
	<input type="checkbox"/> Ag Water Quality	Graham	
	<input type="checkbox"/> Personnel	Simmons	
7:45 PM	REPORTS		
	<input type="checkbox"/> NRCS	Tom Finegan	Information
	<input type="checkbox"/> Watershed Councils	Representatives	Information
	<input type="checkbox"/> Staff (attachment H)	Staff	Information
	<input type="checkbox"/> Chair	Simmons	Information
	<input type="checkbox"/> Director Reports	Directors	Information
8:00 PM	Adjourn	Simmons	

### Notes:

\*Clerk Wilson will be out 3 weeks for surgery and recovery effective January 10<sup>th</sup>, then partial shifts for 2- 3 more weeks, or until healed.