

POLK SWCD BOARD MEETING AGENDA

January 14th, 2015 6:00–8:00 PM

Polk SWCD Offices: NRCS Conference Room

580 Main Street, Suite A, Dallas, OR 97338

503-623-9680

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
6:00 PM	CALL TO ORDER and INTRODUCTIONS	Simmons
6:01 PM	PUBLIC COMMENTS	Public
6:06 PM	AGENDA ITEMS	
	Swearing in: Simmons, McKibben, and Pender	Simmons
	APPROVE: Appointment/Swearing in of Gordon	Simmons
	APPROVE: Modified Agenda	Simmons
	Election of Officers (Chair, Vice Chair, Treas., Sec.)	
	Photos/Contact Info of Directors	Wilson
	APPROVE: Emeriti and Associates (<i>see handout #1</i>)	Simmons
	APPROVE: December Treasurer Report : (<i>attachment A</i>)	Nembach
	APPROVE: December Board Meeting Minutes: (<i>attachment B</i>)	Simmons
	APPROVE: 2015-16 Budget Calendar (<i>attachment C</i>)	
	DISCUSS/APPROVE: Should the board contribute funds to help purchase a specialized inter-seeding planter for OSU Extension cover crop study (<i>see handout #2</i>)	Nembach
	Information: Calendar (<i>attachment D</i>)	Wilson
	Information: SDAO Conference Feb. 6-8 in Eugene (<i>attachment E</i>)	Nembach
	Information: RCPP Update (<i>attachment F</i>)	
	Discussion: Set Annual Work Plan Meeting Date	Nembach
7:00 PM	COMMITTEE REPORTS (<i>Report only if meeting held</i>)	
	<input type="checkbox"/> Easement Update	Nembach
	<input type="checkbox"/> Personnel Set Meeting for Finegan review and hiring committee	Nembach
7:30 PM	REPORTS	
	<input type="checkbox"/> NRCS	Tom Finegan
	<input type="checkbox"/> Watershed Councils	Representatives
	<input type="checkbox"/> Staff (<i>attachments Z</i>)	Staff
	<input type="checkbox"/> Chair	Simmons
	<input type="checkbox"/> Directors	Directors
8:00 PM	Adjourn	Simmons