

# POLK SWCD BOARD MEETING AGENDA

February 8, 2017

6:00–8:00 PM **DRAFT**

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.

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:00 PM	CALL TO ORDER and INTRODUCTIONS	Simmons
6:01 PM	PUBLIC COMMENTS	Public
6:05 PM	AGENDA ITEMS	
	<b><u>VOTE:</u></b>	
	<ul style="list-style-type: none"><li>• Updated Agenda</li><li>• Appoint Emeriti</li><li>• Budget Calendar</li><li>• Treasurer's Report : <i>(attachment A)</i></li><li>• Jan Board Meeting Minutes: <i>(attachment B)</i></li></ul>	Simmons Simmons Simmons Simmons Woods Simmons
	<b><u>Discussion:</u></b>	
	<ul style="list-style-type: none"><li>• Budget Committee</li><li>•</li></ul>	
	<b><u>Information:</u></b>	
	<ul style="list-style-type: none"><li>• Calendar</li><li>• NPS Update</li></ul>	Wilson Wilson
7:30 PM	REPORTS:	
	<ul style="list-style-type: none"><li>• NRCS</li><li>• Watershed Councils</li><li>• Staff <i>(attachments Z)</i></li><li>• Chair</li><li>• Directors</li></ul>	S. Reams Reps Stutzman Simmons Directors
8:00 PM	Adjourn	Simmons