

POLK SWCD BOARD MEETING AGENDA

Date 6:00–8:00 PM

February 11, 2015

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/STAFF INTROS	Public
6:06 PM	AGENDA ITEMS	
	APPROVE: Modifications to published agenda	Simmons
	APPROVE: Treasurer Report : (<i>attachment A</i>)	Nembach
	APPROVE: January 14, 2015 Board Minutes: (<i>attachment B</i>)	Simmons
	APPROVE: Committee Assignments (<i>attachment C</i>)	Simmons
	APPROVE: Public Record Request Update (<i>attachment D</i>)	Nembach
	APPROVE: NRCS Section 1619 Compliance (records privacy) (<i>attachment E</i>)	T.Finegan
	APPROVE: NACD/OACD Dues	Simmons
	Information: Marquardt-Sutton resignation	Nembach
	Information: Calendar (<i>attachment F</i>)	Wilson
	Information: SDIS Best Practice Program (<i>attachment G</i>)	Wilson
	Information: Annual Work Plan Meeting Feb. 25 th 6pm	Nembach
	Information: Budget Committee Update/Needs (<i>attachment H</i>)	Nembach
	Information: Native Plant Sale Recap	Nembach
	Information: Storage Clean Out by 2/28/15	Nembach
	Information: Lower Basin Meeting (Wed. 3/15/15)	Simmons
	Information: Conservation Innovation Grant (<i>attachment I</i>)	Simmons
	Discussion: Joint Director training with Marion/Yamhill/Polk SWCD	Simmons
	Discussion: New parking spot needed for trailer and Claudia	Nembach
	Discussion: Staff attending quarterly meeting	Simmons
7:25 PM	COMMITTEE REPORTS	
	<input type="checkbox"/> Easement - Update	Woods
	<input type="checkbox"/> Personnel – APPROVE: S. Finegan raise: Step 1-Third year (<i>effective Feb. 26</i>)	Simmons
	<input type="checkbox"/> Policy - Update	Simmons
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