

POLK SWCD BOARD MEETING AGENDA

February 12, 2014

6:00 PM–8:00 PM

Murphy's Grill – Banquet Room

288 E. Ellendale Ave. Highway - Dallas – Oregon

Red: Vote at this meeting.

Green: Information only.

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	
6:10 PM	PRESENTATION		
	<input type="checkbox"/> Hancock Award Presentation	Simmons	Information
	<input type="checkbox"/> ODA's SWCD Program	Manette Simpson	Information
6:30 PM	ACTION ITEMS		
	<input type="checkbox"/> Treasurer Reports: Dec. and Jan. (attachments A, B)	Miller	Action
	<input type="checkbox"/> Minutes: Jan 8th Board Meeting (attachment C)	Wilson	Action
	<input type="checkbox"/> Ag First Project	Clawson/S Finegan	Information
	<input type="checkbox"/> 2014 Director Update Form (attachment D)	Miller	Information
	<input type="checkbox"/> 3 Budget Committee Member Appointment (attachment E)	Miller	Action
	<input type="checkbox"/> Do you want a 2014 meeting calendar made?	Miller	Information
	<input type="checkbox"/> Adopt Budget Calendar (attachment F)	Miller	Action
	<input type="checkbox"/> Polk SWCD's Committee Appointments (attachment H)	Simmons	Action
	<input type="checkbox"/> Are we providing student scholarships? (attachment G)	Miller	
	<input type="checkbox"/> Schedule meeting for annual work plan (Feb 26 th or March 5 th).	Miller	Action
7:15 PM	REPORTS		
	<input type="checkbox"/> Personnel Committee Report & Recommendation	Simmons	Information
	<input type="checkbox"/> Easement Committee Report	Pender	Information
	<input type="checkbox"/> Building Committee Report & Recommendation	Slaven	Information
	<input type="checkbox"/> Staff Reports (attachment Z)		
	<input type="checkbox"/> NRCS Report	Tom Finegan	Information
	<input type="checkbox"/> Watershed Reports	Representatives	Information
	<input type="checkbox"/> Chair Report	Simmons	Information
	<input type="checkbox"/> Director Report	Directors	Information
8:00 PM	Adjourn	Simmons	