



POLK SWCD BOARD MEETING AGENDA
580 Main Street, Suite A, Dallas, OR 97338

6:00–8:00 PM
03/08/2017

Please keep speaking time to five minutes.

TIME	TOPIC	WHO
6:00 PM	CALL TO ORDER and INTRODUCTIONS	Simmons
6:05 PM	FY 2015-16 AUDIT REPORT (Handout #1)	Stutzman
6:10 PM	PUBLIC COMMENTS	Public
6:15 PM	AGENDA ITEMS	
	<u>Vote</u>	
	• Updated Agenda	Simmons
	• February Treasurer’s Report : (<i>attachment A</i>)	Simmons
	• February Board Meeting Minutes: (<i>attachment B</i>)	Simmons
	• Annual Work Plan Minutes (<i>attachment C</i>)	Stutzman
	• Approve Annual Work Plan: (<i>attachment D</i>)	Simmons
	• CD Structuring (<i>attachment E</i>)	Stutzman
	<u>Discussion:</u>	
	• Local Work Group Recap (<i>attachment F</i>)	Stutzman
	• OACD Officer Elections (<i>attachment G</i>)	Stutzman
	• Committee Assignments (<i>attachment H</i>)	Simmons
	<u>Information:</u>	
	• Calendar (<i>attachment I</i>)	Wilson
	• Successional Workshop Update	Stutzman
	• Rural Living Handbook Update	Wilson
	• Road Sign Update (<i>attachment J</i>)	Wilson
	• GYWC Information Request (<i>attachment K</i>)	Wilson
7:30 PM	REPORTS:	
	• NRCS	S. Reams
	• Watershed Councils	Reps
	• Staff (<i>attachments Z</i>)	Stutzman
	• Chair	Simmons
	• Directors	Directors
8:00 PM	Adjourn	Simmons