

POLK SWCD BOARD MEETING AGENDA

March 11, 2015 6:00–8:00 PM

Polk SWCD Offices: NRCS Conference Room

580 Main Street, Suite A, Dallas, OR 97338

503-623-9680 x 5

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
6:02 PM	PRESENTATION: SDAO Board Practices Assessment	Rob Mills
7:35 PM	AGENDA ITEMS	
	APPROVE: February Treasurer Report : (<i>attachment A</i>)	Nembach
	APPROVE: February 11 th Board Meeting Minutes: (<i>attachment B</i>)	Simmons
	APPROVE: 2015-16 Annual Work Plan (<i>attachment C</i>)	Nembach
	APPROVE: Youth Outreach Job Description (<i>handout #1</i>)	Simmons
	Information: Calendar (<i>attachment D</i>)	Nembach
	Discussion: Budget Committee appointments and open position 5 (<i>attachment E</i>)	Simmons
	Discussion: Lower Willamette Basin OACD Meeting (<i>attachment F</i>)	Simmons
	*No Committee Reports	
	*Other reports postponed until next month due to time constraints	
8:00 PM	Adjourn	Simmons