

POLK SWCD BOARD MEETING AGENDA

Date April 8, 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	New place for Claudia / Sawyer reports	S. Finegan
6:10 PM	PRESENTATION: Brian Lightcap - OACD Basin Rep	Mr. Lightcap
6:30 PM	AGENDA ITEMS	
	APPROVE: Agenda	Simmons
	APPROVE: March Treasurer Report : (<i>attachment A</i>)	Woods
	APPROVE: March 11 Board Minutes: (<i>attachment B</i>)	Simmons
	APPROVE: Associate Director: Mel Chase (<i>attachment C</i>)	Simmons
	Discussion/APPROVE: Annual Meeting Date (Thursday September 17th)	Wilson
	Discussion: OACD Dues (<i>attachment D</i>)	Simmons
	Information: Calendar (<i>attachment E</i>): Information only	Wilson
	APPROVE: Budget Committee Position 5: Tom Crawford (<i>attachment F</i>)	Simmons
	Safety Updates (<i>attachment G</i>)	Wilson
	OACD Legislation Watch (<i>attachment H</i>)	Simmons
	Discussion: NRCS Conservation Innovation Grants	T. Finegan
	Discussion: Public Procurement Classes (<i>attachment I</i>)	Simmons
	Discussion: New Treasurer Needed	Simmons
7:30 PM	REPORTS	
	Policy Committee	Clawson
	NRCS	Tom Finegan
	Watershed Councils	Representatives
	Staff (<i>attachments Z</i>)	Staff
	Chair	Simmons
	Directors	Directors
8:00 PM	Adjourn	Simmons