

# POLK SWCD BOARD MEETING AGENDA

April 09, 2014

6:00 PM–8:00 PM

Murphy's Grill – Banquet Room

288 E. Ellendale Ave. Highway - Dallas – Oregon

Red: Vote/Action

Black=Informational

Please keep speaking time close to five minutes.

| TIME    | TOPIC  | WHO             |
|---------|--|-----------------|
| 6:00 PM | CALL TO ORDER  | Simmons         |
| 6:01 PM | INTRODUCTIONS  | Simmons         |
| 6:02 PM | PUBLIC COMMENTS  | Public          |
| 6:07 PM | WHA Insurance: Employee Benefits   | Rich Allm       |
| 6:25 PM | AGENDA ITEMS   |                 |
|         | <input type="checkbox"/> Treasurer Report : Feb. (attachment A1)   | Miller          |
|         | <input type="checkbox"/> Treasurer Report : March (attachment A2)  | Miller          |
|         | <input type="checkbox"/> Minutes: Feb. Board Meeting (attachment B)  | Wilson          |
|         | <input type="checkbox"/> Minutes: March Annual Work Plan Meeting (attachment C1)   | Wilson          |
|         | <input type="checkbox"/> Minutes: January Annual Work Plan Meeting (attachment C2)                                       | Wilson          |
|         | <input type="checkbox"/> Annual Board Meeting Calendar (attachment D)  | Miller          |
|         | <input type="checkbox"/> April-May Monthly Calendar (attachment E)   | Wilson          |
|         | <input type="checkbox"/> Policy to Define Words Affecting Record Retention:<br>Significant and Historical (attachment F) | Miller          |
|         | <input type="checkbox"/> Annual Work Plan (attachment G)   | Nembach         |
|         | <input type="checkbox"/> Claudia Maintenance Update  | Nembach         |
|         | <input type="checkbox"/> Chamber of Commerce Memberships   | Nembach         |
|         | <input type="checkbox"/> Mid Term Directors' Training (attachment H)   | Nembach         |
|         | <input type="checkbox"/> OWEB Grant: Smithfield Oak Restoration (attachment I)   | Nembach         |
|         | <input type="checkbox"/> Zone 4 Position (attachment J)  | Simmons         |
| 7:25 PM | COMMITTEE REPORTS (Report only if meeting held)  |                 |
|         | <input type="checkbox"/> Building No Meeting   | Slaven          |
|         | <input type="checkbox"/> Ag Water Quality No Meeting   | Slaven          |
|         | <input type="checkbox"/> Easement No Meeting   | Pender          |
|         | <input type="checkbox"/> Forestry No Meeting   | Pender          |
|         | <input type="checkbox"/> Personnel No Meeting  | Simmons         |
|         | <input type="checkbox"/> Policy No Meeting   | Simmons         |
|         | <input type="checkbox"/> Land Use No Meeting   | Woods           |
| 7:30 PM | REPORTS  |                 |
|         | <input type="checkbox"/> NRCS  | Tom Finegan     |
|         | <input type="checkbox"/> Watershed Councils  | Representatives |
|         | <input type="checkbox"/> Staff (attachments Z1, Z2)  | Staff           |
|         | <input type="checkbox"/> Chair   | Simmons         |
|         | <input type="checkbox"/> Directors   | Directors       |
| 8:00 PM | Adjourn  | Simmons         |

Please note minor change to agenda format: Red=Vote/Action & Black=Informational  
No Green