

**April 13, 2022**  
**POLK SWCD BOARD MEETING AGENDA**  
**& ANNUAL WORK PLANNING SESSION 6:00 PM - 8:00 PM**

This meeting will be offered in a hybrid setting.  
 OSU Extension Office, 289 E Ellendale, Suite 301, Dallas  
 OR  
 Join Zoom Meeting <https://us02web.zoom.us/j/87159127253>  
 Meeting ID: 871 5912 7253 Passcode: Claudia

**Please keep speaking time close to five minutes.**

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
	<b>BOARD MEETING</b>	
6:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	WOODS
6:05 PM	PUBLIC COMMENTS	PUBLIC
6:10 PM	REVISION OF AGENDA	WOODS
6:12 PM	PARTNER REPORTS – NRCS MOU Review	CONRAD
6:20 PM	<u>VOTE</u> <ul style="list-style-type: none"> <li>• MARCH Annual Meeting Minutes (Attachment A)</li> <li>• MARCH Board Meeting Minutes (Attachment B)</li> <li>• MARCH Treasurer’s Reports (Attachment C)</li> <li>• Polk SWCD Strategic Plan draft for adoption (Attachment D)</li> <li>• Personnel Committee Recommendation – M. Neil regular full-time employment</li> <li>• District Board’s intent to continue to provide funding to OSU Extension to support Small Farms Programs for Hayley White contingent on DISTRICT’s budget approval by its Board of Directors</li> </ul>	WOODS WOODS DALTON GARNETT  WILSON  WOODS
6:30 PM	<u>DISCUSSION</u> <ul style="list-style-type: none"> <li>• Special Project Funds for projects already completed, need policy and procedure if board wishes to make exceptions</li> </ul>	STUTZMAN
6:40 PM	ADJOURN	
	<b>ANNUAL WORK PLANNING SESSION</b>	
6:40 PM	<ul style="list-style-type: none"> <li>• REVIEW AND DISCUSS DRAFT ANNUAL WORK PLAN FOR 2022-2023 if ready adopt as final (Attachment E)</li> </ul>	EVERYONE
8:00 PM	ADJOURN	WOODS

Dial by your location +1 253 215 8782 US (Tacoma)  
 If you dial in: Passcode: 5521433  
 Find your local number: <https://us02web.zoom.us/j/87159127253>