

POLK SWCD BOARD MEETING AGENDA

6:00–8:00 PM

May 13, 2015

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
6:05 PM	AGENDA ITEMS	
	Discussion: Claudia Update & Polk County Fair	S. Finegan
	VOTE: April Treasurer's Report : <i>(attachment A)</i>	Stutzman
	VOTE: April 8, 2015 Board Minutes: <i>(attachment B)</i>	Simmons
	VOTE: Property Tax Exemption <i>(attachment C)</i>	Stutzman
	Discussion: Lease Agreement (and lack thereof)	Stutzman
	Discussion: OACD Dues	Stutzman
	Discussion: New Hire	Stutzman
	Information: SAI Scholarship <i>(attachment D)</i>	Stutzman
	Information: Calendar <i>(attachment E)</i> : Information only	Wilson
	Information Safety Update <i>(attachment F)</i>	Wilson
	Information: PERS Compliance <i>(attachment G)</i>	Stutzman
	Information: Easement Update <i>(attachment H)</i>	Stutzman
7:30 PM	REPORTS	
	NRCS	Tom Finegan
	Watershed Councils	Representatives
	Staff <i>(attachments Z)</i>	Staff
	Chair	Simmons
	Directors	Directors
8:00 PM	Adjourn	Simmons