

POLK SWCD BOARD MEETING AGENDA

May 14, 2014 6:00 PM–8:00 PM

Murphy's Grill – Banquet Room
288 E. Ellendale Ave. Highway - Dallas – Oregon

Red: Vote/Action

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	PRESENTATION: ODA Middle Willamette and Yamhill Area Plans	Jo Morgan
6:20 PM	AGENDA ITEMS	
	<input type="checkbox"/> Treasurer Report : April (attachment A)	Nembach
	<input type="checkbox"/> Minutes: April Board Meeting (attachment B)	Wilson
	<input type="checkbox"/> May-June Calendar (attachment C)	Wilson
	<input type="checkbox"/> SDIS - Joinder of Trust Agreement (attachment D)	Simmons
	<input type="checkbox"/> Updated Agreement for Rickreall Coordinator Service (attachment E)	Nembach
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 April 17 th , 2014	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 Z)	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