

**POLK SWCD
BUDGET HEARING & BOARD MEETING AGENDA**

June 14, 2017

Budget 5:30 - 6:00 & Board 6:00 - 8:00 PM

Polk County Fairgrounds: 520 S Pacific Hwy W, Rickreall, OR 97371

Call 503-623-9680

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
5:30 PM	CALL BUDGET HEARING TO ORDER and INTRODUCTIONS	Simmons
5:31 PM	BUDGET OFFICER RECOMMENDATIONS	Stutzman
5:45 PM	PUBLIC TESTIMONY	Public
6:00 PM	ADJOURN BUDGET HEARING	Simmons
6:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	Simmons
6:01 PM	PUBLIC COMMENTS	Public
6:05 PM	RICKREALL LARGE WOOD PLACEMENT UPDATE	Hunt
6:35 PM	<u>VOTE:</u>	
	<ul style="list-style-type: none"> • Updated Agenda • Laurel Creek Contractors Bid (<i>handout #1</i>) • May Treasurer's Report : (<i>attachment A</i>) • May Board Meeting Minutes: (<i>attachment B</i>) • Resolution 074-061417 (Adopting 2017-18 Budget) (<i>attachment C</i>) • 	<ul style="list-style-type: none"> Simmons Hunt Stutzman Simmons Stutzman
	<u>Discussion:</u>	
	<ul style="list-style-type: none"> • New Stream Buffer Rules (<i>attachment D</i>) • Board Roles and Responsibilities Review (<i>attachment E</i>) • OACD Dues (<i>attachment F</i>) • 	<ul style="list-style-type: none"> Stutzman Stutzman Stutzman
	<u>Information:</u>	
	<ul style="list-style-type: none"> • Pre Meeting Topics for Budget Committee (<i>attachment G</i>) • Salt Creek Water Storage and Flood Control Update • Road Sign Update (<i>attachment H</i>) • Lower Willamette Basin Team Minutes (<i>attachment I</i>) • Calendar (<i>attachment J</i>) 	<ul style="list-style-type: none"> Stutzman Stutzman Wilson Stutzman Wilson
7:30 PM	REPORTS:	
	<ul style="list-style-type: none"> • NRCS • Watershed Councils • Staff • Chair • Directors 	<ul style="list-style-type: none"> Conrad Reps Stutzman Simmons Directors
8:00 PM	Adjourn	Simmons