

# POLK SWCD BOARD MEETING AGENDA

July 9<sup>th</sup>, 2014 6:00–8:00 PM

Polk SWCD Offices: NRCS Conference Room

580 Main Street, Suite A, Dallas, OR 97338

503-623-9680 x 5

Red: Vote/Action

Please keep speaking time 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: Larry Ojua (Yamhill SWCD Re: RCPP Oak Savannah)	Larry Ojua
7:15 PM	AGENDA ITEMS	
	<input type="checkbox"/> June Treasurer Report : (attachment A)	Nembach
	<input type="checkbox"/> June 11 <sup>th</sup> Budget Hearing Minutes: (attachment B)	Wilson
	<input type="checkbox"/> June 11 <sup>th</sup> Board Meeting Minutes: (attachment C)	
	<input type="checkbox"/> Online bill pay options, cancel stamps.com	Nembach
	<input type="checkbox"/> Does board want to appoint Zone 4 Director thru Jan. 1, 2017?	Nembach
	<input type="checkbox"/> Director Election Process Update	Wilson
	<input type="checkbox"/> Review Associate Director letter (attachment D)	Nembach/Simmons
	<input type="checkbox"/> Record Retention (scholarships, check ledgers, Wallace Bridge, Willamette River Channel, policy?)	Wilson
	<input type="checkbox"/> Annual Meeting at Sea Breeze Farms : Board Approval	Nembach
	<input type="checkbox"/> Calendar (attachment E): Information only	Wilson
	<input type="checkbox"/> Director Training: To do or not, which manner, and if so when?	Nembach
	<input type="checkbox"/> Discussion Re: OACD Basin Chair Position Resolution	Simmons
8:15 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 Met Monday July 7 <sup>th</sup>	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
8:30 PM	REPORTS	
	<input type="checkbox"/> NRCS	Sue Reams
	<input type="checkbox"/> Watershed Councils	Representatives
	<input type="checkbox"/> Staff (attachments Z1-Z6)	Staff
	<input type="checkbox"/> Chair	Simmons
	<input type="checkbox"/> Directors	Directors
8:45PM	Adjourn	Simmons