



POLK SWCD PERSONNEL COMMITTEE
AND BOARD MEETING AGENDA

580 Main Street, Suite A, Dallas, OR 97338

6:30–9:00 PM
07/14/2017

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
PERSONNEL COMMITTEE MEETING		
6:30 PM	CALL TO ORDER, DISCUSSION AND VOTE:	
	<ul style="list-style-type: none"> • New Salary Schedule • Raise Recommendation for Staff 	Stutzman Stutzman
BOARD MEETING		
7:00 PM	CALL TO ORDER and INTRODUCTIONS	Simmons
7:01 PM	PUBLIC COMMENTS	Public
7:05 PM	PRESENTATION: CHARLES SEKAFETZ, Program Chair of Electronics and Robotics, Chemekata CC - “TECH ADVANCEMENTS OF SMALL FARM AGRICULTURE”	Sekafetz
7:25 PM	PRESENTATION: ALLISON KINGSELLA of Genesis Innovative Drone Solutions - “SURVEYING USING DRONES”	Kingsella
7:45 PM	AGENDA ITEMS	
	<u>VOTE:</u>	
	<ul style="list-style-type: none"> • Updated Agenda • Treasurer’s Report : <i>(attachment A)</i> • Budget Hearing Minutes <i>(attachment B)</i> • Board Meeting Minutes: <i>(attachment C)</i> • Personnel Committee Recommendations • SDIS Policy Update “Discriminatory Workplace Harassment” <i>(attachment D)</i> • OACD Dues <i>(attachment E)</i> • ODFW Partners’ Program for Cornerstone <i>(attachment F)</i> 	Simmons Stutzman Simmons Simmons Simmons Stutzman Stutzman Stutzman
8:15 PM	<u>Information:</u>	
	<ul style="list-style-type: none"> • Calendar <i>(attachment G)</i> • District Managers New Hours • Director’s Training Available <i>(attachment H)</i> • 7 New CREP Enrollees <i>(attachment I)</i> • Newsletter Update 	Wilson Stutzman Stutzman Stutzman Stutzman
8:45 PM	REPORTS:	
	<ul style="list-style-type: none"> • NRCS • Watershed Councils • Staff <i>(attachments Z)</i> • Chair • Directors 	Conrad Reps Stutzman Simmons Directors
9:00 PM	Adjourn	Simmons

