

# POLK SWCD BOARD MEETING AGENDA

AUGUST 12, 2015

6:00–8:00 PM

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	Woods
6:01 PM	PUBLIC COMMENTS	Public
6:05 PM	AGENDA ITEMS	
	<b><u>VOTE:</u></b>	
	• Updated Agenda	Woods
	• July Treasurer's Report : ( <i>attachment A</i> )	Woods
	• July 8 Board Meeting Minutes: ( <i>attachment B</i> )	Woods
	• MOU: Luckiamute WC Knotweed Agreement( <i>attachment C</i> )	Stutzman
	• Agreement for Coordinator Services: Rickreall/Glenn-Gibson ( <i>attachment D</i> )	Stutzman
	• CREP Grant Application and Strategy ( <i>attachment E</i> )	Stutzman
	• Yellow book appraisal bids and decision ( <i>attachment F</i> )	Stutzman
	<b><u>Discussion:</u></b>	
	• Distributing OACD letter to other Districts ( <i>attachment G</i> )	Woods
	• Shirts for directors	Stutzman
	• Gathering for Conservation ( <i>attachment H</i> ): Agenda and Registration	Stutzman
	• Substitute for Small Grant Team (replacing Buckovic)	Woods
	<b><u>Information:</u></b>	
	• Board Training Resolution Reminder ( <i>attachment I</i> )	
	• NOWC: Legislative Watch ( <i>attachment J</i> )	
	• Calendar ( <i>attachment K</i> )	Stutzman
	• Annual Meeting Info and sign ups	
	• New Banners/ Marketing Materials	
	• PCF Wrap Up	
	• SWCC Recap	
7:15 PM	COMMITTEE REPORTS ( <i>Report only if meeting held</i> ) Personnel: <b>VOTE:</b> Office Admin review/raise	Woods
7:30 PM	REPORTS:	
	• NRCS	T. Finegan
	• Watershed Councils	Reps
	• Staff ( <i>attachments Z</i> )	Stutzman
	• Chair	Simmons
	• Directors	Directors
8:00 PM	Adjourn	Simmons