

POLK SWCD BOARD MEETING AGENDA

September 9, 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	Simmons
6:01 PM	PUBLIC COMMENTS	Public
6:02 PM	ANNUAL MEETING UPDATE & DISCUSSION	S. Finegan
6:30 PM	AGENDA ITEMS	
	<u>VOTE:</u>	
	➤ Updated Agenda	Simmons
	➤ August Treasurer's Report : (<i>attachment A</i>)	Woods
	➤ August 12 Board Meeting Minutes: (<i>attachment B</i>)	Simmons
	➤ Agreement with Ash Creek Water Control District re: Knotweed (<i>attachment C</i>)	Stutzman
	<u>Discussion:</u>	
	• Public Meetings Best Practices Checklist (<i>attachment D</i>)	Stutzman
	• Polk Winter Ag-Fest Participation (<i>attachment E</i>)	Stutzman
	• Gathering for Conservation Attendance (<i>attachment F</i>)	Stutzman
	• OACD Dues needed IN FULL to Vote at Annual Meeting	Stutzman
	• NRCS re: Rent (<i>attachment G</i>)	Stutzman
	<u>Information:</u>	
	• DM Stutzman's talk with OACD	Stutzman
	• CREP Grants and Admin Fee	Stutzman
	• Calendar (<i>attachment H</i>)	Wilson
7:15 PM	COMMITTEE REPORTS	
	• Policy	Stutzman
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