



POLK SWCD BOARD MEETING AGENDA
580 Main Street, Suite A, Dallas, OR 97338

4:30-5:00 PM
01/10/2018

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
4:30 PM	CALL TO ORDER and INTRODUCTIONS	Simmons
4:31 PM	PUBLIC COMMENTS	Public
4:35 PM	AGENDA ITEMS	
	<u>VOTE:</u>	
	• Treasurer's Report : (<i>attachment A</i>)	Stutzman
	• Board Meeting Minutes: (<i>attachment B</i>)	Simmons
	• Elect Officers	Simmons
	• Budget Calendar and Officer	Simmons
5:00 PM	Adjourn	Simmons