

POLK SWCD
January 9, 2019
BOARD MEETING AGENDA 6:00 PM - 8:00 PM
580 Main St. Suite A, Dallas, OR, 97338
Call 503-623-9680

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
6:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	Crawford
6:05 PM	<u>REPORTS:</u> <ul style="list-style-type: none"> • Partners • Committees • Vice Chair • Directors • Staff Reports (attachment A) 	Crawford
6:15 PM	<u>VOTE:</u> <ul style="list-style-type: none"> • Swear in Elected Officials (<i>attachment B</i>) • Board Officers for 2019 • Appoint Committees (<i>attachment C</i>) • December 12, 2018, Supplemental Budget Hearing Minutes (<i>attachment D</i>) • December 12, 2018, Board Meeting Minutes (<i>attachment E</i>) • Treasurer's Report (Attachment F) • Karin's Evaluation – Salary Schedule Recommendation (Attachment G) 	Crawford Crawford Crawford Crawford Crawford Crawford Crawford
6:20	Discussion: <ul style="list-style-type: none"> • Local Budget Law Training Offered 2019 should we go as a board and staff? (<i>attachment H</i>) • Need a new Registered Agent (<i>attachment I</i>) • Property Tax CANNOT be paid with Stewardship Funding (<i>attachment J</i>) • Any Questions for Conservation Easement/Waterline Easement/Stewardship Agreement for Trust for Public Land?? • Plant Sale and Annual Meeting postponement • 059- 110514 – "Duties & Responsibilities of the Board" (<i>attachment K</i>) • Treasurer as Custodian Policy Review (<i>attachment L</i>) 	Crawford Crawford Crawford Crawford Crawford Crawford
7:45 PM	Information <ul style="list-style-type: none"> • Bank Statements and Ledgers available • Keep binder information from prior year? 	Gray
8:00 PM	Adjourn	Crawford