

POLK SWCD BOARD MEETING AGENDA

Date: October 8, 2014 6:00–8:00 PM

Polk SWCD Offices: NRCS Conference Room

580 Main Street, Suite A, Dallas, OR 97338

503-623-9680

Please keep speaking time under five minutes.

TIME	TOPIC	WHO
6:00 PM	CALL TO ORDER & INTRODUCTIONS	Simmons
6:01 PM	PUBLIC COMMENTS	Public
6:06 PM	AGENDA ITEMS	
	<input type="checkbox"/> Approve Treasurer’s Report : (<i>attachment A</i>)	Nembach
	<input type="checkbox"/> Approve August 21 st Annual Meeting Minutes: (<i>attachment B</i>)	Simmons
	<input type="checkbox"/> Approve September 10 th Board Meeting Minutes: (<i>attachment C</i>)	Simmons
	<input type="checkbox"/> Approve Kelly Gordon as Associate Director: (<i>attachment D</i>)	Simmons
	Calendar (<i>attachment E</i>): Information only	Wilson
	New Business	
	• OACD Convention and Board Meeting Conflict Discussion (<i>attachment F</i>)	Simmons
	• OACD Resolution Discussion	Simmons
	• Jock Dalton for Emeritus (“serves until January 1 in odd numbered years”).	Simmons
	• District Clerk Title Change	Nembach
	• Plant Sale Update	Nembach
	• Claudia Update	Nembach
	• Graham: Letter of Appreciation from ODA	Nembach
	• B of A/1 st Community CU checking account: change to interest bearing	Nembach
	• Discussion regarding new part time staff person	Nembach
6:45 PM	COMMITTEE REPORTS (<i>Report only if meeting held</i>)	
	<input type="checkbox"/> Easement	Pender
7:00 PM	REPORTS	
	<input type="checkbox"/> NRCS	T. Finegan
	<input type="checkbox"/> Watershed Councils	Reps
	<input type="checkbox"/> Staff (<i>attachments Z</i>)	Staff
	<input type="checkbox"/> Chair	Simmons
	<input type="checkbox"/> Directors	Directors
8:00 PM	Adjourn	Simmons