



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

6:00–8:00 PM
10/11/2017

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 |
| 6:05 PM | AGENDA ITEMS | |
| | <u>VOTE:</u> | |
| | <ul style="list-style-type: none">• Updated Agenda• Treasurer’s Report : (<i>attachment A</i>)• Board Meeting Minutes: (<i>attachment B</i>)• Annual Meeting Resolution (<i>attachment C</i>)• Adopt revised safe driving policy (<i>attachment D</i>)• OACD Dues Returned (<i>attachment E</i>)• Claudia and Plant/Bulb Sale Fees used for maintenance of Easement | Simmons Stutzman Simmons Simmons Stutzman Stutzman Stutzman |
| | <u>Discussion:</u> | |
| | <ul style="list-style-type: none">• Priority/Strategic Planning – Pick a Saturday (4 hours) (<i>attachment F</i>)• Need new registered agent• Need time available for L.W. Basin Team Mtg. (morning or afternoon)• Partners Program L.O. Agreement (air photo-no address)• Quarterly annual work plan update (<i>attachment G</i>) | Stutzman Stutzman Stutzman Stutzman Stutzman |
| | <u>Information:</u> | |
| | <ul style="list-style-type: none">• Calendar | Wilson |
| 7:30 PM | REPORTS: | |
| | <ul style="list-style-type: none">• NRCS• Watershed Councils• Staff (<i>attachments Z</i>)• Chair• Directors | Conrad Reps Stutzman Simmons Directors |
| 8:00 PM | Adjourn | Simmons |