

POLK SWCD BOARD MEETING AGENDA

October 14, 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
6:05 PM	AGENDA ITEMS	
	<u>VOTE:</u>	
	• Updated Agenda	Simmons
	• Supplemental Agreement w/NRCS (Void or Not) (<i>attachment A</i>)	Finegan/Preston
	• OACD Gathering (Dues, Attendance, Work Session, etc.) (<i>attachment B</i>)	Simmons
	• September Treasurer's Report : (<i>attachment C</i>)	Woods
	• September Board Meeting Minutes: (<i>attachment D</i>)	Simmons
	• Annual Meeting Minutes: (<i>attachment E</i>)	Simmons
	• New Job Description: Resource Conservationist - Farms (<i>attachment F</i>)	Stutzman
	<u>Discussion:</u>	
	• SDAO Board Vacancy (<i>attachment G</i>)	Stutzman
	<u>Information:</u>	
	• Mid-Willamette Ag Fest	Deb Thomas
	• Letter Re: Mercer Dam (<i>attachment H</i>)	Stutzman
	• Calendar (<i>attachment I</i>)	Wilson
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