

# POLK SWCD BOARD MEETING AGENDA

Date: November 5, 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 close to five minutes.

TIME	TOPIC	WHO
6:00 PM	CALL TO ORDER & INTRODUCTIONS	Simmons
6:01 PM	PUBLIC COMMENTS	Public
6:05 PM	AGENDA ITEMS	
	<b>Approve</b> October Treasurer's Report : ( <i>attachment A</i> )	Nembach
	<b>Approve</b> August Annual Meeting Minutes: ( <i>attachment B</i> )	Simmons
	<b>Approve</b> September Board Meeting Minutes: ( <i>attachment C</i> )	Simmons
	<b>Approve</b> October Board Meeting Minutes: ( <i>attachment D</i> )	Simmons
	<b>Approve</b> Duties and Responsibilities of Board Policy ( <i>attachment E</i> )	Simmons
	Information: Calendar ( <i>attachment F</i> )	Simmons
	Information: Pesticide Collection Update ( <i>attachment G</i> )	Wilson
	Discussion: SDIS Best Practice List ( <i>attachment H</i> )	Nembach
	Discussion: OACD Resolution, Conference & Lodging	Simmons
	Discussion: Summer Ag Institute Scholarships	Nembach
7:00 PM	COMMITTEE REPORTS	
	Easement: Next steps for Lick Skillet	Nembach
	Personnel : Clerk Title/Job Description Change ( <i>attachment I</i> )	Nembach
7:30 PM	REPORTS	
	NRCS	T. Finegan
	Watershed Councils	Reps
	Staff ( <i>attachments Z</i> ) (Claudia Update from DM Nembach)	Staff
	Chair	Simmons
	Directors	Directors
8:00 PM	Adjourn	Simmons