

POLK SWCD BOARD MEETING DRAFT AGENDA

Nov. 18, 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
	• October's Treasurer's Report : (<i>attachment A</i>)	Stutzman
	• October Board Meeting Minutes: (<i>attachment B</i>)	Simmons
	• Job Description: Farms (<i>attachment C</i>)	Stutzman
	• New Hire	Stutzman
	• NACD Dues (<i>attachment D</i>)	Stutzman
	<u>Discussion:</u>	
	• Director Info for Website and Newsletter	Wilson
	• NRCS Rental Agreement	Stutzman
	• New Logo (<i>attachment E</i>)	Stutzman
	• SAI Scholarship (<i>attachment F</i>)	Stutzman
	• Salem Neighbors Helping Neighbors: permission (<i>attachment G</i>)	Stutzman
	• Claudia Chinook Donation (<i>attachment H</i>)	Stutzman
	<u>Information:</u>	
	• Calendar (<i>attachment I</i>)	Wilson
	• Riparian Lands Tax Credit (<i>attachment J</i>)	Stutzman
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