



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

6:00–8:00 PM
11/28/2018

Please keep speaking time close to five minutes.

<u>TIME</u>	<u>TOPIC</u>	<u>WHO</u>
6:00 PM	CALL TO ORDER and INTRODUCTIONS	Crawford
6:01 PM	PUBLIC COMMENTS	Public
6:05 PM	AGENDA ITEMS	
7:00 PM	<u>REPORTS:</u>	
	<ul style="list-style-type: none">• Partners• Committees A. Personnel Committees• Staff• Vice Chair• Directors	Partners Crawford Crawford
	<u>VOTE:</u>	
	<ul style="list-style-type: none">• Updated Agenda• November 13,2018 Board Meeting Minutes(<i>attachment A</i>)• OACD Dues (<i>attachment B</i>)• Annual Meeting Resolution # 085-111318 (<i>attachment C</i>)• Smithfield Oaks Signer (<i>attachment D</i>)	Crawford Crawford Crawford Crawford Crawford
7:30 PM	<u>Discussion:</u>	
	<ul style="list-style-type: none">• July Board Meeting Recording• Water Line Easement• Smithfield Oaks Stewardship Agreement (<i>attachment E</i>)• Board Member Liability/Insurance• Treasurers Authority• Notice of Supplemental Budget Hearing (<i>attachment F</i>)• Supplemental Budget (<i>attachment G</i>)	Crawford Crawford Crawford Crawford Woods Crawford Crawford
7:45 PM	<u>Information:</u>	
	<ul style="list-style-type: none">• Bogdan Caceu Water Storage	Crawford