



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

6:00–8:00 PM
 11/08/2017

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>) • Personnel Policy Update: <i>HANDOUT #1</i> • Formal approval of new hires (Jackson Morgan, Claudia Ingrid) 	Simmons Stutzman Simmons Stutzman Simmons
	<u>Discussion:</u>	
	<ul style="list-style-type: none"> • SWCD and Watershed Councils 	Hunt
	<u>Information:</u>	
	<ul style="list-style-type: none"> • Update Smithfield Oaks • Nov. 15 Basin Meeting (<i>attachment C</i>) • Strategic Planning Dec. 5 from 9 am – Noon (HERE: SDAO facilitates) • Stutzman OFF 12/7-15 & Open house 12/13 • Received funding for next biennium CREP for Marc • Tech training to begin in 2018 to provide income to the District in the form of Forest Management plans. Will support salaries. • Nellie McAdams is coming to hold Farm Successional planning workshops at Winter Ag Fest and needs a couple Directors to be part of a discussion panel of how they have planned for their farms succession. • 2018 SDAO Annual Conference Feb 9th to the 11th, 2018 @ Seaside. • FSA emergency loans now available from USDA for Polk, Marion, Yamhill counties, for being declared a primary natural disaster area last Dec 8 2016 to Feb 25, 2017. Losses due to excessive snow, freeze, frost, excessive rain, and flooding, are eligible. 	Stutzman
7:30 PM	REPORTS:	
	<ul style="list-style-type: none"> • NRCS • Watershed Councils • Staff (<i>attachments Z</i>) • Chair • Directors 	S. Reams Reps Stutzman Simmons Directors
8:00 PM	<ul style="list-style-type: none"> • Adjourn 	Simmons