

**POLK SWCD BOARD MEETING**

**DRAFT AGENDA**

**December 9, 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.

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:00 PM	CALL TO ORDER and INTRODUCTIONS	Simmons
6:01 PM	PUBLIC COMMENTS	Public
6:05 PM	AGENDA ITEMS	
	<b><u>VOTE:</u></b>	
	<ul style="list-style-type: none"><li>• Updated Agenda</li><li>• November Treasurer’s Report : (<i>attachment A</i>)</li><li>• November Board Meeting Minutes: (<i>attachment B</i>)</li><li>• CREP Technician Position Description and Funding (<i>attachment C</i>)</li><li>• Budget Transfer of Appropriation Authority (<i>attachment D</i>)</li></ul>	Simmons Stutzman Simmons Stutzman
	<b><u>Discussion:</u></b>	
	<ul style="list-style-type: none"><li>• Past OACD President Sundstrom sympathy card (son deceased) (<i>attachment E</i>)</li></ul>	Stutzman
	<b><u>Information:</u></b>	
	<ul style="list-style-type: none"><li>• Annual Work Session</li><li>• Placed Based Planning: Letter of Support (<i>attachment F</i>)</li><li>• ODA: SIA update</li><li>• RWC/GGWC Fiscal Sponsor update</li><li>• NRCS Local Working Group Meeting (surface water/irrigation efficiency)</li><li>• Calendar (<i>attachment G</i>)</li></ul>	Wilson Stutzman Stutzman Stutzman Stutzman Stutzman
7:30 PM	REPORTS:	
	<ul style="list-style-type: none"><li>• NRCS</li><li>• Watershed Councils</li><li>• Staff (<i>attachments Z</i>)</li><li>• Chair</li><li>• Directors</li></ul>	T. Finegan Reps Stutzman Simmons Directors
8:00 PM	Adjourn	Simmons