

POLK SWCD
December 12, 2018
SUPPLEMENTAL BUDGET HEARING 6:00 &
BOARD MEETING AGENDA 6:30 - 8:00 PM
580 Main St. Suite A, Dallas, OR, 97338
Call 503-623-9680

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
6:00 PM	CALL SUPPLEMENTAL BUDGET HEARING TO ORDER and INTRODUCTIONS	Crawford
6:01 PM	APPOINT BUDGET OFFICER	Crawford
6:03 PM	BUDGET OFFICER RECOMMENDATIONS (<i>attachment A</i>)	Woods
6:20 PM	OPEN PUBLIC TESTIMONY PERIOD (5 to 10 minutes)	Public
6:30 PM	ADJOURN BUDGET HEARING	Crawford
6:35 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	Crawford
6:36 PM	PUBLIC COMMENTS	Public
6:40 PM	<u>REPORTS:</u>	
	<ul style="list-style-type: none"> • Smithfield Oaks Good Neighbor Agreement-Waterline Easement Questions • Partners • Committees • Staff - Treasure Report • Vice Chair • Directors 	Crawford Partners Partners Partners Partners Partners
	<u>VOTE:</u>	
	<ul style="list-style-type: none"> • November 13, 2018 Meeting Minutes (<i>attachment A</i>) • November 28, 2018 Meeting Minutes (<i>attachment B</i>) • Karin's Evaluation – Salary Schedule Recommendation • (<i>attachment C</i>) • Resolution # 059-110514 (<i>attachment D</i>) • Supplemental Budget (<i>attachment E</i>) 	Crawford Crawford Crawford Crawford Crawford Woods
	<u>EXECUTIVE SESSION:</u>	
	<u>Presiding Officer will announce the statutory authority for the executive session and guidelines</u>	
	<ul style="list-style-type: none"> • Special Personnel Committee The purpose of the meeting will be in accordance with	
	1.ORS192.660 (2)(b) To consider dismissal or discipline of or complaints against an officer, employee, staff or agent; 2.ORS192.660 (2)(f) To consider information or records that are exempt from disclosure by law, including written advice from an attorney. 3. ORS 192.660 (2) (i) ORS 192.660(8) To evaluate the performance of an officer, employee or staff member 4.ORS 192.660 (7) To consider the employment of an officer, employee, staff member or agent 5. ORS 192.660 (8) To evaluate the performance of an officer, employee or staff member	
	Board may choose to reconvene in a public meeting and move to accept the decisions of the executive session or adjourn and accept the decisions at the next meeting.	
8:00 PM	Adjourn	Crawford