

POLK SWCD BOARD MEETING MINUTES
December 8, 2021 - 6:00 PM - 8:00 PM
Participation Via ZOOM video Conference

Recording and attachments available on request

CALL BOARD MEETING TO ORDER: Chair Woods @ 6:02 PM

PRESENT:

- DIRECTORS: Woods, Beebe, Garnett, Wilson, Simmons, and Dalton
- STAFF: DM Stutzman, J Morgan, Bell 6:21 pm
- GUESTS: Bill Wainwright

PUBLIC COMMENTS: none

REVISION OF AGENDA: none

ACTION

- November 2021 Treasurer's Reports

Beebe moved, Garnett 2nd to accept the November 2021 treasurer's reports as presented with no concerns. Motion passed.

- November 2021 Board Meeting Minutes

Wilson moved, Garnett 2nd to approve the November 2021 board meeting minutes with the condition to check if there was a vote to send out the 2nd draft of the Smithfield Oaks Long Term Management Plan or was it by consensus? (minutes of recording 2:06 to 2:10 – by consensus) Motion passed.

Strategic Planning Areas and Topics for Prioritization Discussion (Part 2)- preliminary comparison of how the board and staff voted. Where the similarities were and where the major differences were falling out. Judy and Chad stated their bias in their voting. More work to be done fleshing out some of the discrepancies with how the board voted and how staff voted. All recognized there are some questions we can't answer. Jock asked where do we think we can be effective and do the most good? Next discussion will hone in on what we would like to achieve and how we get there. Mike- looks at the gaps and narrow down real differences, then come to agreement and give direction to staff.

STAFF REPORTS – DM gave her (July-September 2021) quarterly annual work plan report to the board.

COMMITTEE REPORTS

Chad created a contract for Rhythm Admin Services while DM was away on vacation so that he could begin work on the policy finalizations. Chad will get a copy to Karin. Policy committee will meet end of December and get a final draft with just a couple things to decide on to the board by the January 2022 meeting.

Easement Committee would like to wait until the management plan for Smithfield Oaks is completed before meeting. Would like to talk with BPA/ODFW about hammerhead turn around language. Marc will arrange the meeting.

Wilson rescheduled personnel committee meeting till January 2022

NEW BUSINESS

None

BOARD MEETING ADJORNED: @ 7:27PM