

POLK SWCD
Feb 12, 2020
BOARD MEETING AGENDA 6:00 PM - 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 BOARD MEETING TO ORDER and INTRODUCTIONS	Beebe
6:05 PM	PUBLIC COMMENTS	Beebe
	REVISION OF AGENDA	Beebe
6:10 PM	STAFF/PARTNER REPORTS	Various
	<ul style="list-style-type: none"> • Presentation Shared Ag Outreach Position with OSU Extension (<i>attachment A</i>) • Envirothon Teams match funding 	
6:45 PM	<u>VOTE:</u>	
	<ul style="list-style-type: none"> • Appoint Board Officers (<i>attachment B</i>) • January Treasurer's Report (some new reports) (<i>attachment C</i>) • January Meeting Minutes (<i>attachment D</i>) • Appoint Committees (<i>attachment E</i>) • Public Records Policy Update/ set fee 2nd reading (<i>attachment F</i>) • Envirothon Team match/Shared Ag Outreach Position with OSU Extension (<i>attachment A</i>) 	Beebe Stutzman Chair Chair Chair Chair
7:15 PM	COMMITTEE REPORTS	
	<ul style="list-style-type: none"> • Accountant update- QB migration, fund account set up 	As needed
7:25 PM	INFORMATION	
	<ul style="list-style-type: none"> • Quarterly Report of Annual Work Plan Goals (Oct-Dec) (<i>attachment G</i>) • Budget Calendar 2020-2021 (<i>attachment H</i>) • Winter Calendar of Events (<i>attachment I</i>) • HB 2437 Ag channel maintenance- need participants for study 	Stutzman
7:45 PM	NEW BUSINESS	Chair
	<ul style="list-style-type: none"> • Annual Work Planning next month with staff 	
8:00 PM	Adjourn	Chair