

POLK SWCD
February 13, 2019
BOARD MEETING AGENDA 6:00 PM - 7:00 PM
EXECUTIVE SESSION 7:00 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	Crawford
6:03 PM	Public Comments	Crawford
6:04 PM	Additions to the Agenda	Crawford
6:15 PM	<u>REPORTS:</u> <ul style="list-style-type: none"> • Partners -Sam Plotkin – Trust for Public Land • Committees • Vice Chair • Directors • Staff Reports (<i>attachment A</i>) 	Crawford Crawford
6:30 PM	<u>VOTE:</u> <ul style="list-style-type: none"> • Updated Agenda • Vote to approve PSA, Waterline and Access easement • January 9, 2019 Meeting Minutes (<i>attachment B</i>) • Treasurer’s Report (<i>attachment C</i>) • Appoint Director Mike Wilson • Appoint Budget Officer/Associate Directors • Patti’s pay raise (<i>attachment D</i>) • In-house Contracting rules-Jont Creek Project • Cornerstone Resolution – 1st reading 	Crawford Crawford Crawford Dalton Crawford Crawford Stutzman Woods Woods
	Information / Discussion:	
6:45 PM	<ul style="list-style-type: none"> • March 13 2019 Budget Review & Audit appointment confirmed/to be held at Roth’s in W. Salem • Budget Calendar Presented (<i>attachment E</i>) 	Stutzman Stutzman
7:00 PM	<u>Beginning of Executive Session</u>	Crawford
	<u>Presiding officer will announce the statutory authority for the executive session and guidelines</u>	
	The purpose of the meeting will be in accordance with ORS192.660(2)(f) To consider information or records that are exempt from disclosure by law, including written advice from an attorney.	
	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