



POLK SWCD BOARD MEETING AGENDA
580 Main Street, Suite A, Dallas, OR 97338

6:00–8:00 PM
02/14/2018

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
6:00 PM	CALL TO ORDER and INTRODUCTIONS	Pender
6:01 PM	PUBLIC COMMENTS:	Public
6:02 PM	AGENDA ITEMS	
	<u>VOTE:</u>	
	<ul style="list-style-type: none"> • Updated Agenda • Treasurer’s Report : (<i>attachment A</i>) • Board Meeting Minutes: (<i>attachment B</i>) • Elect Budget Officer (motion but no vote last month) • Approve budget Calendar (<i>attachment C</i>) • Sponsorship for PCF??? (<i>attachment D</i>) 	Pender Stutzman Pender Pender Stutzman
	<u>Discussion:</u>	
	<ul style="list-style-type: none"> • Appoint Committee Members (<i>attachment E</i>) • Chad to close out Bank of America Account • New Fiscal Committee Members- Open Citizen’s Acct • Polk County Planning Dept. Flow Chart (<i>attachment F</i>) • Neighborly advice from the Board 	Pender Pender Pender Stutzman Stutzman
	<u>Information:</u>	
	<ul style="list-style-type: none"> • Calendar (<i>attachment G</i>) • Watershed Council Capacity Grant Update 	Wilson Stutzman
7:00 PM	REPORTS:	
	<ul style="list-style-type: none"> • NRCS • Watershed Councils • Staff (<i>attachments Z</i>) • Chair • Directors 	
7:15 PM	EXECUTIVE SESSION	
	<ul style="list-style-type: none"> • ORS 192.660(2)(i), 192.660(8) To evaluate the performance of an officer, employee or staff member 	Pender
8:00 PM	<ul style="list-style-type: none"> • Adjourn 	