

**BOARD MEETING AGENDA
AMENDED PUBLIC NOTICE HAS BEEN POSTED**

The Polk Soil and Water Conservation District (SWCD) will hold an Executive Session on: **Wednesday July 11, 2018 from 6:00 to 8:00 PM.** at the Polk SWCD Office, 580 Main Street Suite A, Dallas, OR 97338.

| TIME | TOPIC | WHO |
|-------------|--|------------|
| 6:00 PM | CALL TO ORDER and INTRODUCTIONS | Pender |
| 6:01 PM | <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)(b) to consider dismissal, discipline of, or complaints; against and officer, employee, staff or agent; and 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. | |
| 7:45 PM | 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. | Pender |
| 8:00 PM | Adjourn | Pender |