

March 9th, 2022
POLK SWCD
ANNUAL & BOARD MEETING AGENDA 5:45 PM - 8:00 PM
 Join Zoom Meeting <https://us02web.zoom.us/j/87159127253>
 Meeting ID: 871 5912 7253 Passcode: Claudia

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
	ANNUAL MEETING	
5:45 PM	CALL MEETING TO ORDER and INTRODUCTIONS	WOODS
5:50 PM	ANNUAL REPORT HIGHLIGHTS (Attachment A)	NEIL
6:30 PM	FINANCIALS HIGHLIGHTS (Attachment B)	STUTZMAN
6:40 PM	ADJOURN ANNUAL MEETING	WOODS
	BOARD MEETING	
6:41 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	WOODS
6:45 PM	PUBLIC COMMENTS	PUBLIC
6:50 PM	<i>REVISION</i> OF AGENDA – New Business to end of Meeting	WOODS
6:55 PM	<u>VOTE:</u> <ul style="list-style-type: none"> • FEBRUARY Meeting Minutes (Attachment C) • FEBRUARY Treasurer’s Reports (Attachment D) 	WOODS DALTON
7:05 PM	<i>Polk Soil & Water Conservation District Strategic Planning Areas & Topics for Prioritization Discussion</i> (part 3) (Attachment to follow) <ul style="list-style-type: none"> - Review strategic planning from Nov/Dec 2021 and vote on final plan to move forward into annual work planning in April 	GARNETT
7:50 PM	NEW BUSINESS	WOODS
8:00 PM	ADJOURN	WOODS

Dial by your location +1 253 215 8782 US (Tacoma)
 If you dial in: Passcode: 5521433
 Find your local number: <https://us02web.zoom.us/j/87159127253>