

**March 10<sup>th</sup>, 2021**  
**POLK SWCD**  
**ANNUAL & BOARD MEETING AGENDA 5:00 PM - 6:00 PM**  
**ANNUAL WORK PLANNING SESSION 6:00PM TO 8:00 PM**  
Via ZOOM video Conference

<https://us02web.zoom.us/j/87159127253>

Meeting ID: 871 5912 7253

Passcode: Y18X8d

Or Dial by your location  
+1 253 215 8782 US (Tacoma)

Meeting ID: 871 5912 7253

Passcode: 810083

**Please keep speaking time close to five minutes.**

TIME	TOPIC	WHO
<b>ANNUAL MEETING</b>		
5:00 PM	CALL MEETING TO ORDER and INTRODUCTIONS	WOODS
5:05 PM	2019-2020 FY AUDIT PRESENTED (Attachment A)	DALTON
5:15 PM	ANNUAL REPORT HIGHLIGHTS (Attachment B)	STUTZMAN
5:30 PM	ADJOURN ANNUAL MEETING	WOODS
<b>BOARD MEETING</b>		
5:31 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	WOODS
5:33 PM	PUBLIC COMMENTS	PUBLIC
5:35 PM	REVISION OF AGENDA	WOODS
5:40 PM	STAFF REPORTS HIGHLIGHTS (Attachment C)	STUTZMAN
5:45 PM	<b>VOTE:</b> <ul style="list-style-type: none"> <li>• FEBRUARY 10<sup>th</sup> Meeting Minutes (Attachment D)</li> <li>• FEBRUARY Treasurer's Report (Attachment E)</li> <li>• Revised Motion from Personnel Committee Regarding COLA increases – <i>to follow</i></li> <li>• Motion from Personnel Committee to accept General Outreach Coordinator Job Description – <i>to follow</i></li> </ul>	WOODS DALTON WILSON
5:50 PM	UPDATE on logs in Mercer Reservoir	MORGAN
	UPDATE on oak damage from ice storm at Smithfield Oaks and Cornerstone	BELL
6:00 PM	ADJOURN	WOODS
<b>Will pick up on NEW Business Next Meeting</b>		
<b>ANNUAL WORK PLANNING SESSION</b>		
6:05 PM	<ul style="list-style-type: none"> <li>• REVIEW ANNUAL WORKPLAN REQUIREMENT (Attachment F)</li> <li>• REVIEW NRCS LOCAL WORKING GROUP TOP PRIORITIES AND HOW THE DISTRICT CONTRIBUTES TO ADDRESSING THESE</li> <li>• REVIEW AND DISCUSS DRAFT ANNUAL WORK PLAN FOR 2021-2022 (Attachment G)</li> </ul>	STUTZMAN  EVERYONE
8:00 PM	ADJOURN	WOODS

