

POLK SWCD
March 13, 2019
Budget Audit Work Session 5:00 PM
Board Meeting, Long Range &
Annual Work Planning Session 6:00 PM – 8:00PM
AGENDA

Roth's 1130 Wallace Rd NW, Room O, Salem, OR 97304
Call 503-623-9680

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
5:00 PM	Budget Audit- Work Session	Hall
6:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	Woods
6:03 PM	Public Comments	Woods
6:04 PM	Additions to the Agenda (HB2958, ODFW Tax Deferral <i>attachment A & B</i>)	Woods
6:15 PM	<u>REPORTS:</u> <ul style="list-style-type: none"> • Partners • Committees (<i>attachment C</i>) • Vice Chair • Directors • Staff Reports - Jont Creek Update (<i>attachment D</i>) 	Woods Stutzman
6:30 PM	<u>VOTE:</u> <ul style="list-style-type: none"> • Updated Agenda • Nominate a new Chair • January 9, 2019 Meeting Minutes (<i>attachment E</i>) • February 13, 2019 Meeting Minutes (<i>attachment F</i>) • Treasurer's Report Jan/Feb 2019 (<i>attachment G</i>) • Date and time for Annual Meeting (<i>attachment H</i>) • Manager Evaluation • Appoint a Budget Officer • Cornerstone Resolution 2nd Reading (<i>attachment I</i>) • Approve the Budget Calendar 2019 – move May June Meetings to 14th or 16th? (<i>attachment J</i>) • Jont Creek Contracting? 	Woods Woods Chair Chair Stutzman Chair Chair Chair Chair Chair Chair Chair Chair Stutzman
6:45 PM	<u>INFORMATION/DISCUSSION:</u> <ul style="list-style-type: none"> • Long Range and Annual Work Planning (<i>attachment K & L</i>) 	Everyone
8:00 PM	Adjourn	Chair