



## **POLK SWCD BOARD MEETING AGENDA**

Rock-n-Rogers at Farrol's Restaurant  
670 S Pacific Hwy W, Rickreall, OR 97371

**4:00–8:00 PM**

03/14/2018

Please keep speaking time close to five minutes.

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
4:00 PM	CALL TO ORDER and INTRODUCTIONS	Pender
4:01 PM	PUBLIC COMMENTS:	Public
4:02 PM	AGENDA ITEMS	Pender
4:15 PM	<b><u>VOTE:</u></b> <ul style="list-style-type: none"><li>• Updated Agenda</li><li>• Treasurer's Report : (<i>attachment A</i>)</li><li>• Board Meeting Minutes: (<i>attachment B</i>)</li><li>• Re-Appoint Budget Committee Members (<i>attachment C, D &amp; E</i>)</li></ul>	Pender Stutzman Pender Pender
4:30 PM	<b><u>Information:</u></b> <ul style="list-style-type: none"><li>• Updated Telephone List (<i>attachment F</i>)</li><li>• 2018 Polk SWCD Committee Appointments (<i>attachment G</i>)</li></ul>	Stutzman Stutzman
4:35 PM	<b><u>Discussion:</u></b> <ul style="list-style-type: none"><li>• SDAO Facilitated Annual/Long Range Planning Discussion (<i>attachment H</i>)</li></ul>	Stutzman Stein
8:00 PM	<ul style="list-style-type: none"><li>• Adjourn</li></ul>	Pender