

**POLK SWCD**  
**April 10, 2019**  
**ANNUAL, BOARD, AND CONTRACT REVIEW BOARD**  
**MEETING AGENDA 6:00 PM - 8:00 PM**  
 580 Main St. Suite A, Dallas, OR, 97338  
 Call 503-623-9680  
 Please keep speaking time close to five minutes.

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:00 PM	Annual Report and Audit Presented	Stutzman
6:10 PM	Adjourn annual meeting	Beebe
6:11 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	Beebe
6:12 PM	PUBLIC COMMENTS	Beebe
6:17 PM	REVISION OF AGENDA	Beebe
6:20PM	PARTNER AND STAFF REPORTS Sam Plotkin from TPL will give update on Smithfield Oaks acquisition	Beebe
7:00PM	CHAIR REPORT <ul style="list-style-type: none"> <li>• Committee member assignments</li> <li>• Public Funds</li> </ul>	Beebe
7:05 PM	<u>VOTE:</u> <ul style="list-style-type: none"> <li>• March Meeting Minutes (attachment A)</li> <li>• March Treasurer's Report (attachment B)</li> <li>• ODFW Tax Deferral Letter (attachment C)</li> <li>• Budget Resolution second reading (attachment D)</li> <li>• Transfer of bank signing authority</li> </ul>	Stutzman Stutzman Stutzman Stutzman Beebe
7:30 PM	COMMITTEE REPORTS As needed	Committee facilitators
7:35 PM	INFORMATION <ul style="list-style-type: none"> <li>• Budget Committee Update (members and location) (attachment E)</li> <li>• Luckiamute Watershed Council Letter (attachment F)</li> </ul>	Stutzman Beebe
7:45 PM	Adjourn Regular Board Meeting	Beebe
7:46 PM	Local Contract Review Board Meeting (attachment G) <ul style="list-style-type: none"> <li>• Discuss River Design Group as Engineering Consultant for Jont Creek Project</li> </ul>	Beebe
8:00 PM	Adjourn	Beebe

Planned Topics for May 16 meeting:

- LWC letter
- Budget Committee Meeting
- Smithfield Oaks update