

**POLK SWCD**  
**April 3, 2019**  
**SPECIAL BOARD MEETING AGENDA 5:00 PM - 7:00 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>
5:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	Beebe
5:05 PM	PUBLIC COMMENTS	Beebe
	REVISION OF AGENDA	Beebe
5:10 PM	CHAIR REPORT <ul style="list-style-type: none"> <li>• GHR Exclusive agreement</li> </ul>	Beebe
5:15 PM	<u>VOTE:</u> <ul style="list-style-type: none"> <li>• Annual work Plan (attachment A)</li> <li>• RDG as consultant for Jont Creek Project (attachment B)</li> <li>• Cornerstone Resolution (attachment C)</li> <li>• Budget Resolution (1<sup>st</sup> Reading) (attachment D)</li> <li>• OACD Bylaws &amp; Appointment of Representative to attend annual meeting (attachment E)</li> <li>• Long Range Business Plan (attachment F)</li> </ul>	Beebe Beebe Beebe Beebe Beebe Beebe
6:30 PM	INFORMATION <ul style="list-style-type: none"> <li>• HB2958</li> <li>• ODFW Tax Deferral</li> <li>• Public Funds</li> </ul>	Beebe Beebe Beebe
6:45 PM	NEW BUSINESS <ul style="list-style-type: none"> <li>•</li> </ul>	Beebe
7:00 PM	Adjourn	Beebe

Planned Topics for April 10 meeting:

- Annual Report and Audit
- Committee member assignments
- HB 2958
- ODFW Tax Deferral