



POLK SWCD BOARD MEETING AGENDA

Polk County Fairgrounds
520 S Pacific Hwy., Rickreall, OR 97371

5:00–6:00 PM

05/16/2018

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
5:00 PM	CALL TO ORDER and INTRODUCTIONS	Pender
5:05 PM	PUBLIC COMMENTS-Time for councils to address the Board	Public
5:35 PM	AGENDA ITEMS	Pender
	<u>VOTE:</u>	
	• Updated Agenda	Pender
	• Treasurer's Report : (<i>attachment A</i>)	Stutzman
	• Board Meeting Minutes: (<i>attachment B</i>)	Pender
	• \$3,500 ODFW Tax Deferral Program Intern	Stutzman
	• Coordinator Services Contract (with possible vote) (<i>attachment C</i>)	Stutzman
5:50PM	<u>Information:</u>	
	• Notice of Election for District Directors (<i>attachment E</i>)	Stutzman
	• Staff Reports (<i>attachment Z</i>)	
5:55 PM	Adjourn	Pender



**POLK SOIL AND WATER CONSERVATION
DISTRICT BUDGET COMMITTEE AGENDA**

May 16, 2018

6:00–8:00 PM

Polk County Fairgrounds: Arts & Craft Building
520 S Pacific Hwy., Rickreall, OR 97371

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO	ACTION
6:00 PM	CALL TO ORDER and INTRODUCTIONS	Polk SWCD Chair Pender	
6:01 PM	Introduction of Budget Committee	Public	
6:05 PM	Election of Budget Committee Chair & Secretary	Pender	VOTE
6:10 PM	Approval of 5-17-17 Budget Committee Minutes (attachment A)	Committee Members	VOTE
6:15 PM	Duties of Budget Committee (<i>attachment B</i>)	Budget Officer Stutzman	Information
6:20 PM	Presentation of the Budget Message (<i>attachment C</i>)	District Manager Stutzman	Information
6:25 PM	Public Comments	Public	
6:45 PM	Presentation of Budget (<i>attachment D</i>)	District Manager Stutzman	Information
7:15 PM	Budget Deliberations and Action		
	<ul style="list-style-type: none"> • General Fund • Capital Project Fund • Cornerstone Property Fund • Impose Tax Rate(Motion +Action) 	Budget Committee Members	VOTE
8:00 PM	Adjourn	Budget Committee Chair	

OR if needed Continue Budget Deliberations
At 2nd Budget Committee Meeting
May 23, 2018 at 6:00 PM

Location: Polk SWCD Office- 580 Main Street, Suite A, Dallas, OR 97338