

**May 16, 2019**  
**POLK SWCD**  
**SPECIAL BOARD MEETING AGENDA 8:00 PM - 8:30 PM**  
 Volunteer Hall 144 S. Warren St.  
 Monmouth, OR 97361  
 Call 503-623-9680  
**Please keep speaking time close to five minutes.**

TIME	TOPIC	WHO
8:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	BEEBE
8:03 PM	PUBLIC COMMENTS	BEEBE
8:04 PM	REVISION OF AGENDA	BEEBE
8:05 PM	<u>VOTE:</u>	
	<ul style="list-style-type: none"> <li>• Voting on funding and be a signatory for the ODFW Tax Deferral</li> <li>• First reading of the Adopting the Budget Resolution (<i>attachment A</i>)</li> <li>•</li> </ul>	BEEBE BEEBE
	INFORMATION	
	<ul style="list-style-type: none"> <li>•</li> </ul>	
	<ul style="list-style-type: none"> <li>•</li> </ul>	
8:30 PM	Adjourn	Beebe