

**May 8, 2019**  
**POLK SWCD**  
**BOARD & LCRB 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.

TIME	TOPIC	WHO
6:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	BEEBE
6:03 PM	PUBLIC COMMENTS	BEEBE
6:04 PM	REVISION OF AGENDA	BEEBE
6:05 PM	PARTNER AND STAFF REPORTS	VARIOUS
6:15 PM	CHAIR REPORT <ul style="list-style-type: none"> <li>• AD HOC Committees</li> </ul>	BEEBE
6:20 PM	VOTE: <ul style="list-style-type: none"> <li>• April 3<sup>rd</sup> &amp; April 10<sup>th</sup> Meeting Minutes (attachment A)</li> <li>• April Treasurer's Report (attachment B)</li> <li>• Smithfield Oaks Reserve Resolution (first reading) (attachment C)</li> <li>• Percent Salary increases (attachment D)</li> <li>• Health Benefit increase \$35-\$50 (attachment E)</li> <li>• Appoint Associate and Emeritus Directors (attachment F)</li> <li>• Budget for new staff position in 2019-2020??</li> </ul>	BEEBE STUTZMAN WOODS STUTZMAN STUTZMAN BEEBE
6:50 PM	COMMITTEE REPORTS – as needed	VARIOUS
7:10 PM	INFORMATION <ul style="list-style-type: none"> <li>• ODFW – Contribution from us &amp; draft contract presentation (attachment G)</li> <li>• Breakdown of Appropriation Authority – reflecting the transfer from Materials and Services to Personnel in the Admin Dept of the General Fund (attach H)</li> <li>• Budget Committee Members? Need Update</li> <li>• Adopting the Budget Resolution -suggestion from DOR (attachment I)</li> </ul>	STUTZMAN STUTZMAN SIMMONS/DALTON STUTZMAN
7:20 PM	LOCAL CONTRACT REVIEW BOARD (attachment J) <ul style="list-style-type: none"> <li>• Approve personal services contract for River Design Group</li> </ul>	BEEBE
8:00 PM	Adjourn	BEEBE