

**POLK SWCD BOARD MEETING MINUTES**  
**June 9, 2021 - 6:30 PM - 8:00 PM**  
Via ZOOM video Conference  
Recording and attachments available on request

CALL BOARD MEETING TO ORDER: Judy Beebe @ 6:15 PM

PRESENT:

- DIRECTORS: Woods, Garnett, Ford, M. Wilson, Beebe, Simmons, and Dalton
- STAFF: White, Neil, Bell, Francis
- GUESTS: Tom Wilson, Via Zoom, Jane Keppinger, Via Zoom, Kristen Larsen, via Zoom

PUBLIC COMMENTS: None

REVISION OF AGENDA:

STAFF REPORTS:

**ACTION**

- June 2022 Treasurer's Reports:

**Simmons Moved, Wilson 2nd to accept the June 2022 Treasurer's reports as presented. *All in Favor, Motion passed***

- June Board Meeting Minutes (*attachment C*)

**Simmons moved, Wilson 2<sup>nd</sup> to approve the June 2022 meeting minutes. *All in Favor, Motion passed***

Policy Committee: No report was attached. Policy manual is complete will send this out via email/mail in the next

**Dalton moved, Simmons 2nd that we accept the request from GGWC to use \$5,000.00 for their pollinator garden with the approval of the Audubon Society. *All in Favor, Motion passed***

New Business:

CALL BOARD MEETING ADJORNED: Beebe Adjourned @ 7:21 PM