

**POLK SWCD**

**July 10, 2019**

**LOCAL CONTRACT REVIEW BOARD MEETING & BOARD MEETING 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.

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:00 PM	CALL LCRB BOARD MEETING TO ORDER and INTRODUCTIONS	Beebe
6:03 PM	River Design Group Consultant Chris Smith will present analyzed construction services informal bid solicitations	Chris Smith
6:45 PM	LCRB will vote to award a contract and contact winning bidder, or ask for follow up questions from bidders	Beebe
6:50 PM	Adjourn LCRB Meeting	Beebe
6:50 PM	CALL BOARD MEETING TO ORDER	Beebe
6:51 PM	PUBLIC COMMENTS	Beebe
6:55 PM	REVISION OF AGENDA	Beebe
7:00 PM	PARTNER AND STAFF REPORTS	Various
7:15 PM	CHAIR REPORT <ul style="list-style-type: none"> <li>• Letter from Spencer Rockwell <i>(attachment A)</i></li> <li>• Need a motion indicating who will be signers on bank accounts in minutes to add new chair to bank accounts</li> </ul>	Beebe
7:20 PM	<u>VOTE:</u> <ul style="list-style-type: none"> <li>• New Bank Account Signers</li> <li>• June Meeting Minutes <i>(attachment B)</i></li> <li>• June Treasurer's Report <i>(attachment C)</i></li> <li>• Pay Raises for Marc and Jackson <i>(attachment D)</i></li> </ul>	Beebe Stutzman
7:40 PM	COMMITTEE REPORTS – PERSONNEL COMMITTEE MEETING <ul style="list-style-type: none"> <li>• Manager's Annual Review Document <i>(attachment E)</i></li> </ul>	Wilson
7:50 PM	INFORMATION <ul style="list-style-type: none"> <li>• Polk County Fair program</li> </ul>	Stutzman
7:55 PM	NEW BUSINESS	Beebe
8:00 PM	Adjourn	Beebe