



**POLK SWCD BOARD MEETING AGENDA**  
 580 Main Street, Suite A, Dallas, OR 97338

**6:00–8:00 PM**  
 08/08/2018

Please keep speaking time close to five minutes.

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:00 PM	CALL TO ORDER and INTRODUCTIONS	Pender
6:01 PM	PUBLIC COMMENTS	Public
6:05 PM	AGENDA ITEMS	
	<b><u>VOTE:</u></b>	
	<ul style="list-style-type: none"> <li>• Updated Agenda</li> <li>• Treasurer’s Report: June ’18 FY end (<i>attachment A</i>)</li> <li>• Board Meeting Minutes: June and July 2018 (<i>attachment B</i>)</li> <li>• Recommend Patti Britt become a regular full-time employee</li> <li>• VEBA Board Resolution #080-080818 (<i>attachment C</i>)</li> <li>• VEBA Employer Policy (<i>attachment D</i>)</li> <li>• Letter to ODA (<i>attachment E</i>)</li> <li>• Board Censure Resolution (<i>attachment F</i>)</li> </ul>	Pender Stutzman Pender Stutzman Stutzman Stutzman Pender Pender
	<u>Discussion:</u>	
	<ul style="list-style-type: none"> <li>• Implement Regular Mtgs for Committee groups?? Or keep on as needed basis?? Work items for those committees. (<i>attachment G</i>)</li> <li>• Suggestions for Policy/procedure changes?</li> </ul>	Pender
	<u>Information:</u>	
	<ul style="list-style-type: none"> <li>• <b><u>Deadline for Submission of Declaration of Candidacy for Director and Petition for Nomination Signature Sheet by 5 p.m. AUGUST 28, 2018, you will need 10 or more signatures from registered voters who reside in the District and verification of those signatures from the county elections official before turning the form in to ODA.</u></b></li> <li>• ODFW Tax Deferral Program update</li> <li>• Noxious Weed letter of concern from B. Wainwright (<i>attachment H</i>)</li> </ul>	Pender Stutzman Stutzman
7:30 PM	REPORTS:	
	<ul style="list-style-type: none"> <li>• NRCS</li> <li>• Partners</li> <li>• Staff</li> <li>• Chair</li> <li>• Directors</li> </ul>	Evelyn Conrad Partners Stutzman Chair Directors
8:00 PM	Adjourn	Pender

