

POLK SWCD
September 11, 2019
BOARD MEETING AND EXECUTIVE SESSION 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 |
| 6:05 PM | PUBLIC COMMENTS | Beebe |
| 6:10 PM | REVISION OF AGENDA | Beebe |
| 6:15 PM | PARTNER AND STAFF REPORTS <i>(attachment A)</i> | Stutzman |
| 6:20 PM | <u>VOTE:</u> <ul style="list-style-type: none"> • <i>August Meeting Minutes</i> <i>(attachment B)</i> • <i>August Treasurer's report</i> <i>(attachment C)</i> | Beebe Stutzman |
| 6:45 PM | INFORMATION <ul style="list-style-type: none"> • Updates to Annual Work plan – ODA SOW, CREP, RCPP <i>(attachment D)</i> • Smithfield Oaks Closing update | Stutzman Stutzman |
| 7:00 PM | COMMITTEE REPORTS -as needed <ul style="list-style-type: none"> • <i>Styles of Annual Work Plans – Needs to be assigned to an Ad Hoc Committee for review with report back to the board (not printed out)</i> • McDonald review of QB notes <i>(attachment E)</i> | Various Beebe Dalton |
| 7:15 PM | NEW BUSINESS <ul style="list-style-type: none"> • Policy around paying contractors – practice is to wait for OWEB money, but can we make exceptions? | Stutzman |
| 7:25 PM | Adjourn regular board meeting | Beebe |
| 7:30 PM | Executive Session – <i>if needed</i> | Beebe |
| | CALL TO ORDER and INTRODUCTIONS | |
| | <u>Presiding officer will announce the statutory authority for the executive session and guidelines</u> The purpose of the meeting will be in accordance with ORS 192.660 (2)(b) to consider dismissal or discipline of or complaints against an officer, employee, staff or agent. ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from an attorney. | |
| 7:50 PM | Board may choose to reconvene in a public meeting and move to accept the decisions of the Executive Session or adjourn and accept the decisions at the next meeting. | |
| 8:00 PM | Adjourn | Beebe |