

POLK SWCD
April 8, 2020
BOARD MEETING AGENDA 6:00 PM - 8:00 PM

Participation via ZOOM video conference:

<https://us04web.zoom.us/j/336050480>

Meeting ID: 336 050 480

Call 503-623-9680 x110 with questions

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
6:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	Woods
6:05 PM	PUBLIC COMMENTS	Woods
6:10 pm	REVISION OF AGENDA	Woods
6:15 PM	STAFF AND PARTNER REPORTS <i>(attachment A)</i>	Woods
6:30 PM	CHAIR REPORT <ul style="list-style-type: none"> • If needed 	Woods
6:40 PM	<u>VOTE:</u> <ul style="list-style-type: none"> • March Treasurer's Report (Each fund) <i>(attachment B)</i> • March Meeting Minutes <i>(attachment C)</i> • Finalize Annual Work Plan <i>(attachment D)</i> 	Stutzman Woods Woods
7:10 PM	COMMITTEE REPORTS <ul style="list-style-type: none"> • Easement Committee Meeting – Good Neighbor Summary findings (Attach E) 	As needed
7:30 PM	INFORMATION <ul style="list-style-type: none"> • Progress on filling vacancies on the budget committee (2 apps out) <i>(attachment F)</i> • Spring Calendar of events <i>(attachment G)</i> 	Stutzman Stutzman
7:50 PM	NEW BUSINESS <ul style="list-style-type: none"> • Board vote for bid on plant establishment work at Smithfield Oaks (Attach H) 	Stutzman
8:00 PM	Adjourn	Woods