

Polk Soil and Water Conservation District

April 22, 2020

Special Board Meeting

Polk SWCD Office: 580 Main Street Suite A., Dallas, Oregon 97338

Via ZOOM

<https://us04web.zoom.us/j/642283144>

Attachments available on request

In Attendance:

Directors

Chad Woods (Chair)
Judy Beebe (Vice Chair)
Jock Dalton (Treasurer) (joined the meeting at 6:16 at p.m.)
Matt Crawford
Brad Ford (joined the meeting at 6:08p.m.)
David Simmons

Staff

Karin Stutzman (DM)
Patti Gray (Admin)

Directors Emeritus/Associates/Guests

BOARD MEETING

CALL TO ORDER & INTRODUCTIONS: Chair, Chad Woods called the Board Meeting to order at 6:03 PM. Directors Beebe, Woods, Crawford, and Simmons, and were present to start the meeting. Introductions were made. Brad Ford joined the meeting at 6:08 p.m., and Jock Dalton joined the meeting at 6:16 p.m.

PUBLIC COMMENT: None

Budget Committee Members:

(attachment A)

Stutzman informed the group we need a total of seven Budget Committee Members. There are four slots filled, therefore we need three more Budget Committee Members. We have verified the four applications received as active current registered voters. The applications came from:

1. E. M. Easterly from the Salem area,
2. Sandra Schukar, from the Monmouth area,
3. Tom Finegan from Falls City area, and
4. Nancy Walker also from the Salem area.

Director Woods would like to add Sandra Schukar, E. M. Easterly & Nancy Walker to the Budget Committee Member List and keep Tom Finegan as an alternate. Beebe and Crawford agreed with Director Woods. **Beebe made a motion to add Sandra Schukar, E. M. Easterly & Nancy Walker to the Budget Committee Member List and keep Tom Finegan as an alternate, 2nd passed.**
Discussion.

Long Range Business Plan:

(attachment B)

Tabled until the next regular board meeting. If there are any suggested changes, please provide them to Patti before the next regular board meeting.

Temporary Policy or not:

(attachment C)

Stutzman explained we have to follow this FCRA Amendment even though it expires December 31, 2020. Simmons suggested just posting the poster and emailing with links. Beebe suggested emailing the poster. Director Woods suggested emailing it to the staff so they are aware. Beebe provided the time off away from work form.

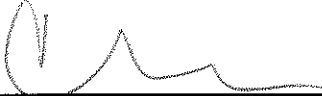
RCPP Award:

(attachment D)

Stutzman explained this is a new grant to the District. Next Tuesday, April 28th, 2020 they (Conrad, Stutzman, and Bell will have a meeting with Leo Preston to go over the details of this new grant.

ADJOURNED 6:24 PM

Respectfully submitted by Administrative Assistant Patti Gray on May 1st, 2020.



Chad Woods - Chair



Date