

**POLK SWCD**  
**April 12, 2021**  
**BOARD MEETING AGENDA 6:00 PM - 8:00 PM**

Participation via ZOOM video conference:

<https://us02web.zoom.us/j/87159127253>

Meeting ID: 871 5912 7253 Passcode: Y18X8d

Call 503-623-9680 x110 with questions

Please keep speaking time close to five minutes.

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	Woods
6:05 PM	PUBLIC COMMENTS	Woods
6:10 pm	REVISION OF AGENDA – <i>New Board Business added to end</i>	Woods
6:12 PM	STAFF REPORTS – '20-'21 Q3 Annual Work Plan progression (attach A)	Stutzman
6:20 PM	<p><u>VOTE:</u></p> <ul style="list-style-type: none"> <li>• <i>March 2021 Treasurer's Reports</i> (attachment B)</li> <li>• <i>March Board Meeting Minutes</i> (attachment C)</li> <li>• <i>Review &amp; Approve 2021-2022 Annual Work Plan</i> (attachment D)</li> <li>• <i>Review &amp; Approve new NRCS MOU's – all board needs to sign</i> (attachment E)</li> <li>• <i>Review &amp; Approve Partners Program document for Smithfield Oaks</i> (attachment F)</li> </ul>	<p>Dalton</p> <p>Woods</p> <p>Stutzman</p> <p>Stutzman</p> <p>Stutzman</p>
7:00 PM	<p>COMMITTEE REPORTS</p> <ul style="list-style-type: none"> <li>• <i>Policy Committee –</i> <ul style="list-style-type: none"> <li>1. <i>Finish reviewing Chapter 2 and Chapter 6 of Board Policy</i> (attachment G)</li> <li>2. <i>Need the input from the full board for some of the information from the SDAO Employee Handbook</i> (attachment H)</li> </ul> </li> <li>• <i>Personnel Committee – recap of Monday 12<sup>th</sup> Meeting</i></li> </ul>	Simmons
7:50 PM	<p>NEW BUSINESS</p> <p>Board To Do List -</p> <p>Budget Committee Meeting and Hearing May and June</p> <p>Natural Resource Concern Letter from Dist to landowner with ag complaint</p> <p>Good Neighbor Agreement needs completion</p>	Woods
8:00 PM	Adjourn	