

POLK SWCD
August 11, 2021
BOARD MEETING AGENDA 6:00 – 7:00 PM

Executive Session 7:00 pm. To 8 p.m.

Illahe Vineyards

Call 503-623-9680 x110 with questions

Please keep speaking time close to five minutes.

TIME	TOPIC		WHO
5:30 PM	DINNER @ Illahe		
6:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS		Woods
6:05 PM	PUBLIC COMMENTS – Kristen Larson Luckiamute WC		Woods
6:10 pm	REVISION OF AGENDA – <i>New Board Business added to end</i>		Woods
6:15 PM	STAFF REPORTS – Easement committee to meet??	<i>(attachment A)</i>	Stutzman
6:20 PM	<u>VOTE:</u>		
	• July 2021 Treasurer’s Reports	<i>(attachment B)</i>	Dalton
	• July 2021 Board Meeting Minutes	<i>(attachment C)</i>	Woods
	• Staff merit increases (only Technicians)	<i>(attachment D)</i>	Stutzman
	• Bids for LWD Project at Gooseneck Creek	<i>(attachment E)</i>	Morgan
	• Purchasing Aquatroll – funds from ODA	<i>(attachment F)</i>	
	• OACD Dues	<i>(attachment G)</i>	Stutzman
7:00 PM	EXECUTIVE SESSION – 192.660(2)(l) AND 192.660(8) – To evaluate the performance of an officer, employee, or staff member		Woods/ Wilson
7:50 PM	Adjourn Executive Session		Woods
7:51PM	NEW BUSINESS –		Woods
8:00 PM	Adjourn		