

**August 14, 2019**  
**POLK SWCD**  
**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
6:02 PM	PUBLIC COMMENTS	BEEBE
6:07 PM	REVISION OF AGENDA	BEEBE
6:10 PM	PARTNER AND STAFF REPORTS (Karin and Evelyn will review programming)	VARIOUS
6:40 PM	CHAIR REPORT	BEEBE
6:41 PM	<u>VOTE:</u>	
	<ul style="list-style-type: none"> <li>• June Minutes Corrections and July 10, 2019 Meeting Minutes (<i>attach A</i>)</li> <li>• June '19 and July '19 Treasurer's reports (<i>attachment B</i>)</li> <li>• OACD Yearly Membership Dues (<i>attachment C</i>)</li> </ul>	BEEBE STUTZMAN STUTZMAN
6:50 PM	COMMITTEE REPORTS – as needed	VARIOUS
7:00 PM	INFORMATION	
7:01 PM	Adjourn regular board meeting	BEEBE
7:02 PM	Executive Session	BEEBE
	CALL TO ORDER and INTRODUCTIONS	BEEBE
	<u>Presiding officer will announce the statutory authority for the executive session and guidelines</u>  <b>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. ORS 192.660 (2)(i) and (8) to evaluate the</b>	BEEBE

	<b>performance of an officer, employee or staff member</b>	
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