

POLK SWCD
August 12, 2020
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

+1 253 215 8782 US (Tacoma)

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 – <i>New Board Business added to end</i>	Woods
6:15 PM	STAFF AND PARTNER REPORTS – '19-'20 Work plan Wrap -up (<i>attachment A</i>)	Stutzman
6:35 PM	CHAIR REPORT <ul style="list-style-type: none"> • If needed 	Woods
6:40 PM	<u>VOTE:</u> <ul style="list-style-type: none"> • July Treasurer’s Report (<i>attachment B</i>) • July Board Meeting Minutes (<i>attachment C</i>) • District Manager’s Review/Recommendations-will attach after personnel cttee mtg on Aug 10th (<i>attachment D</i>) 	Stutzman Woods Woods/Wilson
7:00 PM	COMMITTEE REPORTS <ul style="list-style-type: none"> • Good Neighbor Letter for Conservation Easements (<i>attachment E</i>) • Policy Committee – Review Ch.1,3,4 (<i>attachment F</i>) 	Simmons
7:45 PM	INFORMATION <ul style="list-style-type: none"> • Candidate Positions up for November Election Info – deadline August 25, 2020 (<i>attachment G</i>) 	Anyone
7:50 PM	NEW BUSINESS	Woods
8:00 PM	Adjourn	Woods