



**POLK SWCD BOARD MEETING AGENDA**  
 580 Main Street, Suite A, Dallas, OR 97338

**6:00–8:00 PM**  
 11/13/2018

Please keep speaking time close to five minutes.

<u>TIME</u>	<u>TOPIC</u>	<u>WHO</u>
6:00 PM	CALL TO ORDER and INTRODUCTIONS	Crawford
6:01 PM	PUBLIC COMMENTS	Public
6:05 PM	AGENDA ITEMS	
	<b><u>VOTE:</u></b>	
	<ul style="list-style-type: none"> <li>• Updated Agenda</li> <li>• Treasurer’s Report: hire accountant?? (<i>attachment A1-A2</i>)</li> <li>• Correction to September Special Board Meeting Minutes/Draft October Board Meeting Minutes: (<i>attachment B1-B6</i>)</li> <li>• Special Board Meeting held Feb 28- Executive Session to review advice from an attorney -minutes going in and coming out (<i>attachment C</i>)</li> <li>• OACD dues -voting rights minimum (<i>attachment D1-D2</i>)</li> <li>• NACD dues – Silver level again?? (<i>attachment E1-E3</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Crawford</li> <li>Dalton</li> <li>Crawford</li> <li>Crawford</li> <li>Stutzman</li> <li>Stutzman</li> </ul>
	<b><u>Discussion:</u></b>	
	<ul style="list-style-type: none"> <li>• Bank Account Signer Update</li> <li>• July Board Meeting Minutes – correction “letter of reprimand added” and other discussion (<i>attachment F1-F2</i>)</li> <li>• Special Personnel Committee Resolution adoption- Dalton’s suggestions (<i>attachment G</i>)</li> <li>• Stewardship Agreement (Smithfield Oaks) Woods, Wilson, &amp; Simmons to handle? (<i>attachment H1-H3</i>)</li> <li>• Board Best Practices Assessment Review – Committee facilitators to lead path for board to use to get the yellows to green for each section that has a yellow section to improve (<i>attachment I1-I4</i>)</li> <li>• 4H and Farm Bureau Annual Meetings Report</li> <li>• FDIC Official Custodian requirement with plenary authority and higher insurance levels when split between savings and on demand accounts, Who as CFO?</li> <li>• Rock House Creek permit cost</li> <li>• Cornerstone Fund Management Resolution</li> <li>• Resolution 059-110514- corrections proposed by Chad Woods (he will bring for discussion)</li> <li>• Draft Cornerstone Management Plan – with BPA for approval (<i>attachment J</i>)</li> <li>• Draft changes to the ‘18-’19 budget address Chad’s October Resolution suggestions (<i>attachment K1-K6</i>)</li> <li>• Resolution – Annual Meeting time (<i>attachment L</i>)</li> <li>• Resolution – Smithfield oaks signer (<i>attachment M</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Woods</li> <li>Crawford</li> <li>Crawford</li> <li>Crawford</li> <li>Crawford</li> <li>Woods</li> <li>Woods</li> <li>Woods</li> <li>Woods</li> <li>Woods</li> <li>Stutzman</li> <li>Stutzman</li> <li>Crawford</li> <li>Crawford</li> </ul>
	<b><u>Information:</u></b>	
	<ul style="list-style-type: none"> <li>• Bank Statements and ledgers available (on the table)</li> <li>• Schedule Strategic Planning meetings beginning in 2019</li> <li>• Finance Committee Meeting Minutes from October (<i>attachment N</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Crawford</li> </ul>
7:30 PM	REPORTS:	
	<ul style="list-style-type: none"> <li>• NRCS</li> <li>• Partners</li> <li>• Staff</li> <li>• Chair</li> <li>• Directors</li> </ul>	<ul style="list-style-type: none"> <li>Evelyn Conrad</li> <li>Partners</li> <li>Stutzman</li> <li>Crawford</li> <li>Directors</li> </ul>
8:00 PM	Adjourn	Crawford