

**POLK SWCD**  
**Jan 8, 2020**  
**BOARD MEETING 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.

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	Beebe
6:05 PM	PUBLIC COMMENTS	Beebe
	REVISION OF AGENDA	Beebe
6:10 PM	CHAIR REPORT <ul style="list-style-type: none"> <li>• none</li> </ul>	Beebe
6:15 PM	<u>VOTE:</u> <ul style="list-style-type: none"> <li>• December Meeting Minutes <i>(attachment A)</i></li> <li>• December Treasurer's Report (balance sheet only) <i>(attachment B)</i></li> <li>• Appoint Board/Budget Officers <i>(attachment C)</i></li> <li>• Appoint Committees <i>(attachment D)</i></li> <li>• Draft Public Records Policy Update/ set fee <i>(attachment E)</i></li> <li>• OACD Articles of Incorporation <i>(attachment F)</i></li> </ul>	Beebe Stutzman Beebe Beebe Beebe Beebe
6:45 PM	COMMITTEE REPORTS <ul style="list-style-type: none"> <li>• Accountant update- QB migration, fund account set up</li> </ul>	As needed
7:00 PM	INFORMATION <ul style="list-style-type: none"> <li>• Cornerstone Internal Management plan comments <i>(attachment G)</i></li> <li>• Update on Wildlife/Riparian Tax Deferral</li> <li>• SDAO Legislative Bills that passed and may affect us <i>(attachment H)</i></li> <li>• Local Working Group Meeting announcement- Jan 31-OSU Extension</li> <li>• Set annual meeting for April or May (out at Conservation property??) 2020</li> <li>• Winter Calendar of Events <i>(attachment I)</i></li> </ul>	Stutzman
7:45 PM	NEW BUSINESS <ul style="list-style-type: none"> <li>• Next month begins annual work planning and budgetary process</li> </ul>	Beebe
8:00 PM	Adjourn	Beebe