



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

6:00–8:00 PM
 04/11/2018

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
6:00 PM	CALL TO ORDER and INTRODUCTIONS	Pender
6:01 PM	PUBLIC COMMENTS:	Public
6:02 PM	AGENDA ITEMS	
	<u>VOTE:</u>	
	<ul style="list-style-type: none"> • Updated Agenda • Treasurer’s Report : <i>(attachment A)</i> • Board Meeting Minutes: <i>(attachment B)</i> • Fiscal Committee Facilitator J. Dalton - approve Pender for Citizen’s Bank acct • Workers Comp For Volunteers Resolution- <i>(attachment C)</i> • Richard Sherman –Easement Support Letter 	Pender Stutzman Pender Stutzman Stutzman Pender
	<u>Discussion:</u>	
	<ul style="list-style-type: none"> • Finalize Annual Work Plan Goals <i>(attachment D1-D3)</i> • Finalize Long Range Business Plan goals– Vote on Priorities <i>(attachment H)</i> • Council Coordinator Contract- Expires June 30, 2018- Personnel Committee Recommendation on Contract details moving forward <i>(attachment E)</i> • OACD Survey for Annual Business Meeting <i>(attachment F)</i> 	Stutzman Stutzman Stutzman Stutzman
	<u>Information:</u>	
	<ul style="list-style-type: none"> • May Board Meeting May 9, 2018 – Do we want to have?? • May 16 is Budget Committee Meeting-combine with board meeting or no? • Calendar <i>(attachment G)</i> 	Pender Stutzman
7:30 PM	REPORTS:	
	<ul style="list-style-type: none"> • Chair • Directors • Staff • Watershed Councils • NRCS 	
8:00 PM	• Adjourn	Pender