

POLK SWCD
December 8, 2021
BOARD MEETING AGENDA 6:00 – 8:00 PM

via ZOOM video conference:

<https://us02web.zoom.us/j/87159127253>

+1 253 215 8782 US (Tacoma) Meeting ID: 871 5912 7253

Passcode: Claudia

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 – Any?	Public
6:10 pm	REVISION OF AGENDA – <i>New Board Business added to the end (Mike to reschedule his committee report)</i>	Woods
6:15 PM	<u>VOTE:</u>	Dalton
	<ul style="list-style-type: none"> • November 2021 Treasurer’s Reports <i>(attachment A)</i> • November 2021 Board Meeting Minutes <i>(attachment B)</i> 	Woods
6:25 PM	<i>Polk Soil & Water Conservation District Strategic Planning Areas & Topics for Prioritization Discussion (part 2)</i>	Garnett
6:55 PM	STAFF REPORTS – Staff monthly board reports are attached. DM will present her July-Sept annual work plan item highlights via Power point presentation	Stutzman
7:20 PM	COMMITTEE REPORTS	
	- Personnel Committee- Wilson will discuss ideas for a policy to guide board behavior.	Wilson
7:45PM	NEW BUSINESS –	Woods
8:00 PM	Adjourn	