

POLK SWCD
December 9, 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

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
6:12 PM	STAFF AND PARTNER REPORTS – <i>(attachment A)</i>	Stutzman
6:30 PM	<u>VOTE:</u>	
	• November Treasurer’s Reports <i>(attachment B)</i>	Dalton
	• November Board Meeting Minutes <i>(attachment C)</i>	Woods
	• Board Policy Chapter Revision changes for Chapters 3,4,5,6 <i>(attachment D)</i>	Simmons
7:20 PM	COMMITTEE REPORTS	
	• Ad Hoc - sign placement project -update??	Tom W
7:30 PM	NEW BUSINESS	
7:31 PM	Board To Do List -Good Neighbor Agreement needs completion <i>(attachment E)</i>	Woods
8:00 PM	Adjourn	