

POLK SWCD
February 9, 2022
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 –	Public
6:10 pm	REVISION OF AGENDA – <i>New Board Business added to the end</i>	Woods
	STAFF REPORTS <i>(attachment A)</i>	
6:12 PM	<u>VOTE:</u>	
	<ul style="list-style-type: none"> • January 2022 Treasurer's Reports <i>(attachment B)</i> • January 2022 Board Meeting Minutes <i>(attachment C)</i> • Budget Calendar and Budget Officer Appointment <i>(attachment D)</i> 	<ul style="list-style-type: none"> Dalton Woods Woods
6:20 PM	BLM Rickreall LWD Project Update and Request Gooseneck LWD Project Update and Request	Morgan
6:35 PM	COMMITTEE REPORTS	
	Policy Committee- board line by line review of policy manual draft – Attachment to follow	Simmons
7:45 PM	NEW BUSINESS – Shared Administrative Assistant hired – Whitney Francis	Stutzman
	Recruitment for next Farm Specialist – job description and salary schedule, Stutzman will prepare for the March Board meeting March – short annual Meeting, finalize policy, finish up strategic planning, begin Annual Work Planning for 2022-2023	
8:00 PM	Adjourn	