

**POLK SWCD**  
**February 10, 2021**  
**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 – (skip this month)	Staff
6:15 PM	<u>VOTE:</u> <ul style="list-style-type: none"> <li>• <i>January 2021</i> Treasurer's Reports <span style="float: right;"><i>(attachment A)</i></span></li> <li>• January Board Meeting Minutes <span style="float: right;"><i>(attachment B)</i></span></li> <li>• Appoint Emeritus Directors (Crawford, Clawson, Pender, Thompson) <span style="float: right;">Woods</span></li> <li>• Approve Budget Calendar <span style="float: right;"><i>(attachment C)</i></span></li> </ul>	Woods
6:30 PM	<ul style="list-style-type: none"> <li>• Removing logs from Mercer Reservoir – Emergency funding for contracting out removal <span style="float: right;"><i>(attachment D)</i></span></li> </ul>	Stutzman
7:30 PM	COMMITTEE REPORTS <ul style="list-style-type: none"> <li>• Personnel Committee – General Outreach Coordinator Next Steps</li> </ul>	Wilson
7:50 PM	NEW BUSINESS Board To Do List - Board Policy Chapter Finish Revision changes for Chapter 2 and Chapter 6 <span style="float: right;"><i>(attachment E)</i></span> (next meeting should vote to accept all changes for all chapters of the overarching manual) Annual Harassment training Natural Resource Concern Letter from Dist to landowner with ag complaint Good Neighbor Agreement needs completion Annual Work planning session -March	Woods
8:00 PM	Adjourn	