

POLK SWCD BOARD MEETING AGENDA

January 25, 2017

6:00–8:00 PM

Polk SWCD Offices: NRCS Conference Room
580 Main Street, Suite A, Dallas, OR 97338
503-623-9680 x 5

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
6:00 PM	CALL TO ORDER and INTRODUCTIONS	Simmons
6:02 PM	PUBLIC COMMENTS	Public
6:05 PM	SWEARING IN NEWLY ELECTED BOARD MEMBERS (Wilson, Crawford, Dalton, Woods)	Commissioner Pope
6:15 PM	AGENDA ITEMS	
	<u>VOTE:</u>	
	• Updated Agenda	Simmons
	• Appoint Associate Directors	Simmons
	• Appoint Director Emeriti	Simmons
	• Treasurer's Report : <i>(attachment A)</i>	Stutzman
	• November Board Meeting Minutes: <i>(attachment B)</i>	Simmons
	• Whistleblower Policy <i>(attachment C)</i>	Stutzman
	• Budget Calendar-Annual Work Plan Meeting-Appoint Budget Officer <i>(attachment D)</i>	Simmons
	<u>Discussion:</u>	
	• SDAO Conference <i>(attachment E)</i>	Stutzman
	• OACD Lower Willamette Basin Meeting Items <i>(attachment F)</i>	Stutzman
	• CD Rates <i>(attachment G)</i>	Stutzman
	• OACD Business Meeting Report <i>(attachment H)</i>	Stutzman
	<u>Information:</u>	
	• Calendar <i>(attachment I)</i>	Wilson
	• Ditch or Stream <i>(R. Jaindl - attachment J)</i>	Stutzman
	• ODA Director Training <i>(attachment K)</i>	Simmons
	• NRCS Working Group Meeting (Jan 27 - Ground and Surface Water Storage)	Stutzman
	• Audit Update	Stutzman
7:30 PM	REPORTS:	
	• NRCS	S. Reams
	• Watershed Councils	Reps
	• Staff <i>(attachments Z)</i>	Stutzman
	• Chair	Simmons
	• Directors	Directors
8:00 PM	Adjourn	Simmons

The Polk Soil & Water Conservation District is an equal opportunity provider and employer which complies with the American with Disabilities Act (ADA). If you need an accommodation to participate in this event, please contact us at (503) 623-9680 or by email at polk.swcd@polkswcd.com prior to the event date.