

POLK SWCD
January 13, 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 | Administering the Oath of Office for Woods, Dalton, and Garnett <i>(attachment A)</i> | Woods |
| 6:12 PM | REVISION OF AGENDA – <i>New Board Business added to end</i> | Woods |
| 6:15 PM | STAFF AND PARTNER REPORTS – Oct-Dec work plan updates, Intro for Hayley W. <i>(attachment B)</i> | Staff |
| 6:45 PM | <u>VOTE:</u> | |
| | <ul style="list-style-type: none"> • December Treasurer’s Reports <i>(attachment C)</i> • December Board Meeting Minutes <i>(attachment D)</i> • Pick an Annual Meeting Date • Pick Budget/Board Officers for 2021 (Chair, VC, Sec, Treas) • Appoint Committees(Associate/Emeritus too) <i>(attachment E)</i> • Fee for public records compilation – set for the year <i>(attachment F)</i> • Board Policy Chapter Revision changes for Chapter 6 (committee approved) finish going through (next meeting should vote to accept all changes for all chapters) <i>(attachment G)</i> | <ul style="list-style-type: none"> Woods Woods Woods Woods Woods Woods Simmons |
| 7:30 PM | COMMITTEE REPORTS | |
| | <ul style="list-style-type: none"> • Personnel Committee – 2% COLA in January of each year (will do outreach hire in disc in February) <i>(attachment H)</i> • Contract Review for James Riedman work out at Smithfield Oaks <i>(attachment I)</i> | <ul style="list-style-type: none"> Wilson Woods |
| 7:50 PM | NEW BUSINESS | Woods |
| | Board To Do List - <i>(attachment J)</i> Good Neighbor Agreement needs completion SDAO Conference in February – 3rd and 4 th , virtual Local Working Group Meeting Jan 29 th – virtual Annual Harassment training Annual Work planning session | |
| 8:00 PM | Adjourn | |