

POLK SWCD
July 8, 2020
BOARD MEETING AGENDA 6:00 PM - 8:00 PM

Participation via ZOOM video conference:

Meeting ID: 819 5914 7995

Password: 3VxrGe

+1 253 215 8782 US (Tacoma)

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
6:15 PM	STAFF AND PARTNER REPORTS Mike Powers ODA Ag Water Quality & HB 2437 <i>(attachment A)</i>	Woods Woods
6:25 PM	CHAIR REPORT <ul style="list-style-type: none"> • If needed 	
6:30 PM	<u>VOTE:</u> <ul style="list-style-type: none"> • June Treasurer’s Report (old way, new way) <i>(attachment B)</i> • June Board, Annual, Budget Hearing - Meeting Minutes <i>(attachment C)</i> • OACD annual dues contribution <i>(attachment D)</i> • Staff Salary recommendations 2020-2021 <i>(attachment E)</i> 	Stutzman Woods Woods
7:00 PM	COMMITTEE REPORTS <ul style="list-style-type: none"> • Good Neighbor Letter for Conservation Easements <i>(attachment F)</i> • Finance Committee Meeting Moved to July 9th this month • Comments for Survey on Eligibility Criteria for SWCD Directors <i>(attachment G)</i> • <i>Managers review document to go out to directors for completion</i> 	As needed Stutzman
7:40 PM	INFORMATION <ul style="list-style-type: none"> • NRCS DC on detail in Idaho thru August – Sue is acting DC • Summer Calendar of events <i>(attachment H)</i> 	Stutzman
7:50 PM	NEW BUSINESS	Stutzman
8:00 PM	Adjourn	Woods