

**POLK SWCD**  
**June 9, 2021**  
**BUDGET HEARING & BOARD MEETING AGENDA 6:00 PM - 8:00 PM**

Participation via ZOOM video conference:

<https://us02web.zoom.us/j/87159127253>

Password: Claudia

Call 503-623-9680 x110 with questions

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
<b>BUDGET HEARING</b>		
6:00 PM	CALL <u>BUDGET HEARING</u> TO ORDER and INTRODUCTIONS	WOODS
6:05 PM	PUBLIC TESTIMONY	
6:10 PM	BUDGET OFFICER RECOMMENDATIONS	WOODS
	<b><u>VOTE:</u></b>	
	<ul style="list-style-type: none"> <li>• Adopt Budget as Presented <span style="float: right;">(attachment A)</span></li> <li>• Adopt the Budget Resolution 094-06092021 <span style="float: right;">(attachment B)</span></li> </ul>	WOODS
6:25 PM	ADJOURN BUDGET HEARING	WOODS
<b>BOARD MEETING</b>		
6:30 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	Woods
6:35 PM	PUBLIC COMMENTS	Woods
6:40 pm	REVISION OF AGENDA – <i>New Board Business added to end</i>	Woods
6:41 PM	STAFF REPORTS – <span style="float: right;">(attachment A)</span>	Stutzman
6:45 PM	<b><u>VOTE:</u></b>	
	<ul style="list-style-type: none"> <li>• May 2021 Treasurer's Reports <span style="float: right;">(attachment B)</span></li> <li>• May Board Meeting Minutes <span style="float: right;">(attachment C)</span></li> <li>• May Special Local Contract Review Board Meeting Minutes <span style="float: right;">(attachment D)</span></li> </ul>	Dalton Woods Woods
6:55 PM	COMMITTEE REPORTS – finance, policy, and personnel	
	<ul style="list-style-type: none"> <li>• Personnel- review and approve manager evaluation form – need completed by June 30, 2021 <span style="float: right;">(attachment E)</span></li> <li>• Introduce topic of Ted Powell's property (Liberty and Stiles) as new district location and to hold as another easement acquisition 130 acres – should the easement committee pursue?</li> </ul>	Wilson Stutzman
7:30 PM	NEW BUSINESS – ???	Woods
8:00 PM	Adjourn	