

**POLK SWCD**

**June 8, 2022**

**BUDGET HEARING & BOARD MEETING AGENDA 6:00 pm – 8:00 pm**

Hybrid Style of meeting:

OSU Extension Office, 289 E Ellendale, Suite 301

Or

Join Zoom Meeting <https://us02web.zoom.us/j/87159127253>

Meeting ID: 871 5912 7253 Passcode: Claudia

<u>TIME</u>	<u>TOPIC</u>	<u>WHO</u>
<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 (attachment A)</li><li>• Adopt the Budget Resolution 095-06082022 (attachment B)</li></ul>	WOODS WOODS
6:25 PM	ADJOURN BUDGET HEARING	WOODS
<b>BOARD MEETING</b>		
6:30 PM	CALL BOURD 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 - (attachment A)	
6:45 PM	<b><u>VOTE:</u></b>	
	<ul style="list-style-type: none"><li>• May 2022 Treasurer’s Reports (attachment B)</li><li>• May 2022 Board Meeting Minutes (attachment C)</li></ul>	Dalton Woods
6:55 PM	COMMITTEE REPORTS – finance, policy, and personnel	
	<ul style="list-style-type: none"><li>• Policy Committee – updated Policy Manual (attachment D)</li></ul>	
7:30 PM	NEW BUSINESS –	Woods
	<ul style="list-style-type: none"><li>• Glen &amp; Gibson Creeks WC Grant Application (attachment E)</li><li>• OACD DUES Fiscal Year (attachment F)</li><li>• Claudia (parade)</li></ul>	Francis Woods Francis
8:00 PM	Adjourn	Woods