

**POLK SWCD**  
**March 11, 2020**  
**BOARD MEETING/ANNUAL WORK PLAN AGENDA 5:30 PM - 8:00 PM**  
 580 Main St. Suite A, Dallas, OR, 97338  
 Call 503-623-9680  
 Please keep speaking time close to five minutes.

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
5:30 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	Woods
5:35 PM	PUBLIC COMMENTS	Woods
	REVISION OF AGENDA	Woods
5:40 PM	STAFF AND PARTNER REPORTS <i>(attachment A)</i>	Woods
5:45 PM	CHAIR REPORT <ul style="list-style-type: none"> <li>• If needed</li> </ul>	Woods
5:50 PM	<u>VOTE:</u> <ul style="list-style-type: none"> <li>• February Treasurer's Report <i>(attachment B)</i></li> <li>• February Meeting Minutes <i>(attachment C)</i></li> <li>• Finalize Committee list <i>(attachment D)</i></li> <li>• Financials for Ag Outreach and vote <i>(attachment E)</i></li> </ul>	Stutzman Woods Woods Woods
6:10 PM	COMMITTEE REPORTS <ul style="list-style-type: none"> <li>• Update on QB report layout</li> <li>• Easement Committee Meeting with Wainwright</li> </ul>	As needed
6:30 PM	INFORMATION <ul style="list-style-type: none"> <li>• Need to fill some vacancies on the budget committee (attachment F)</li> <li>• Spring Calendar of events <i>(attachment G)</i></li> <li>• Annual Work planning session <i>(attachment H)</i></li> </ul>	Woods
7:50 PM	NEW BUSINESS <ul style="list-style-type: none"> <li>• ???</li> </ul>	Woods
8:00 PM	Adjourn	Woods