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Polk Soil and Water Conservation District
March 14, 2018 Board Meeting Minutes
Rocking' Roger's at Farrol's: 670 S Pacific Hwy, Rickreall, OR

Attachments available on request

In Attendance:

Directors

Mike Wilson
Chad Woods
Frank Pender
Matt Crawford
David Simmons
Jock Dalton

Staff

Karin Stutzman
Tom Wilson
Patti Britt
Marc Bell
Jackson Morgan
Claudia Ingham
Lucas Hunt

Directors Emeritus/Associates/Guests

Mel Chase – Associate
Evelyn Conrad - NRCS
Judy Beebe – Associate
Kristen Larson - LWC
Alex Paraskevas –guest (SEDCOR)
Brant Wolf - guest
John Stein – SDAO facilitator
Jim Clawson - Emeritus

BOARD MEETING

CALL TO ORDER & INTRODUCTIONS: Frank Pender, Chair, called the Board Meeting to order at 4:15 PM. Directors Wilson, Pender, Dalton and Simmons were present to start the meeting. Introductions were made.

PUBLIC COMMENT: None

AGENDA ITEMS

UPDATED AGENDA: Pender would like to add a discussion regarding Directors up for election.

FEBRUARY TREASURER'S REPORT (see attachment A): ^{Wilson} ~~Dalton~~ moved to accept the February treasurer's report as presented, ^{Woods} ~~Simmons~~ 2nd. No Discussion; passed unanimously. ^{Ford} Dalton + Simmons not at Feb mtg.

RE-APPOINT /APPOINT BUDGET COMMITTEE MEMBERS (see attachments C,D & E): Dalton moved to accept 2 expired, and one new budget committee members, 2nd by Simmons. No Discussion; passed unanimously.

INFORMATION

Updated Telephone list (see attachment F): remove fax numbers, give cell phone for D. Simmons to ODA for their contact info.

Committee Appointments: (see attachment G)

Directors up for re-election at the end of 2018: McKibben, Simmons, Wilson and Pender.

DISCUSSION:

SDAO Facillitated Long Range Business Plan

At this time (5:10) Director Woods Arrived

ACTION: FEBRUARY BOARD MINUTES (see attachment B): *Dalton moved to accept the January board meeting minutes as presented, Wilson 2nd. No Discussion; Simmons Abstained as he wasn't there, passed unanimously (4-0).*
Continued discussion of long range business plan (see photos of worksheets).

At this time (5:55 PM) Director Crawford arrived.

ADJOURN 7:45 PM

Respectfully submitted by administrative assistant Patti Britt on March 15, 2018.


Frank Pender -Chair

April 14, 2018
DATE