

POLK SWCD
May 12, 2021
BOARD MEETING AGENDA 5:30 PM - 6:00 PM

Participation via ZOOM video conference:

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

+1 253 215 8782 US (Tacoma) Meeting ID: 871 5912 7253

Passcode: 810083

Call 503-623-9680 x110 with questions

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
5:30 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	Woods
5:35 PM	PUBLIC COMMENTS	Woods
5:40 pm	REVISION OF AGENDA – <i>New Board Business added to end</i>	Woods
5:41 PM	STAFF REPORTS – <i>(attachment A)</i>	Stutzman
5:45 PM	<u>VOTE:</u>	
	• <i>April 2021 Treasurer's Reports</i> <i>(attachment B)</i>	Dalton
	• <i>April Board Meeting Minutes</i> <i>(attachment C)</i>	Woods
5:55 PM	COMMITTEE REPORTS	
	• Policy Committee –	Simmons
	1. Copy of draft provided for review – please read and be prepared to finalize at the June 2021 Board Meeting <i>(attachment D)</i>	
	• Personnel Committee – board training scheduled for May 26 th in the evening, details to follow	Wilson
5:58 PM	NEW BUSINESS	Woods
6:00 PM	Adjourn	