



POLK SWCD BOARD MEETING AGENDA

Polk County Fairgrounds
520 S Pacific Hwy, Rickreall

5:30–6:00 PM

05/17/2017

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
5:30 PM	CALL TO ORDER and INTRODUCTIONS	Simmons
5:31 PM	PUBLIC COMMENTS	Public
5:35 PM	AGENDA ITEMS	
	<u>VOTE:</u>	
	• Approve Updated Agenda	Simmons
	• April Treasurer's Report : (<i>attachment A</i>)	Woods
	• April Board Meeting Minutes: (<i>attachment B</i>)	Simmons
5:40 PM	<u>Discussion:</u>	
	• OACD Annual Meeting and CONNECT	Stutzman
5:45 PM	Adjourn	Simmons