

**POLK SWCD**  
**November 10, 2021**  
**BOARD MEETING AGENDA 6:00 – 8:00 PM**

Public Participation via ZOOM video conference:  
<https://us02web.zoom.us/j/87159127253>  
+1 253 215 8782 US (Tacoma) Meeting ID: 871 5912 7253  
Passcode: Claudia

Staff and Board Members Only meet at:  
INDY COMMONS, 154 SOUTH MAIN STREET, INDEPENDENCE, OR, 97351, UNITED STATES (503) 930-4840

Call 503-623-9680 x110 with questions  
Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
6:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	Woods
6:05 PM	PUBLIC COMMENTS – Any?	Public
6:10 pm	REVISION OF AGENDA – <i>New Board Business added to the end</i>	Woods
6:15 PM	<u>VOTE:</u> <ul style="list-style-type: none"> <li>• October 2021 Treasurer’s Reports <span style="float: right;"><i>(attachment A)</i></span></li> <li>• October 2021 Board Meeting Minutes <span style="float: right;"><i>(attachment B)</i></span></li> </ul>	Dalton Woods
6:25 PM	<b><i>Polk Soil &amp; Water Conservation District Strategic Planning Areas &amp; Topics for Prioritization Discussion</i></b> <span style="float: right;"><i>(attachment C)</i></span>	Garnett
6:55 PM	STAFF REPORTS – staff will present July-Sept annual work plan item highlights via Zoom Power point presentations (No more than 10 minutes each)	Staff
7:50 PM	COMMITTEE REPORTS <p>- Personnel Committee reminder for December board Meeting– Wilson reported the recommendation from SDAO attorney Eakins regarding creating a policy to guide board behavior. Wilson suggests adding a code of conduct and expectations of board members to the current policy. Beebe suggested the board review a list given to the board surrounding board conduct. <i>Consensus was to have a 30 minute executive session at the November or December board meeting to discuss items moving forward.</i></p>	Stutzman or Wilson
7:55PM	NEW BUSINESS –	Woods
8:00 PM	Adjourn	