

November 13, 2019
POLK SWCD
BOARD MEETING AGENDA 6:00 PM - 8:00 PM
580 Main St. Suite A, Dallas, OR, 97338
Call 503-623-9680
Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
6:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	BEEBE
6:03 PM	PUBLIC COMMENTS	BEEBE
6:08 PM	REVISION OF AGENDA	BEEBE
6:10 PM	PARTNER AND STAFF REPORTS <ul style="list-style-type: none"> • Glen Gibson Creek Watershed Council – proposal to the board (<i>attach A</i>) 	SIMMONS
6:20 PM	CHAIR REPORT <ul style="list-style-type: none"> • budget to actual update 	BEEBE
	<u>VOTE:</u>	
6:25 PM	<ul style="list-style-type: none"> • October Meeting Minutes (<i>attachment B</i>) • Treasurer’s Report- October (<i>attachment C</i>) 	BEEBE STUTZMAN
6:35 PM	<ul style="list-style-type: none"> • Draft Compensation and Pay Equity Policy 1st reading 090-121119 (<i>attachment D</i>) • Draft Workplace Harassment Policy 1st reading 091-121119 (<i>attachment E</i>) 	STUTZMAN STUTZMAN
6:45 PM	<ul style="list-style-type: none"> • DM & NRCS DC -RCPP proposal & request for funding (<i>attachment F</i>) 	STUTZMAN
7:10 PM	COMMITTEE REPORTS – as needed <ul style="list-style-type: none"> • Finance committee – hiring an accountant update • Personnel Committee – progress on revision of position classification and salary ranges 	VARIOUS
7:30 PM	INFORMATION	
	<ul style="list-style-type: none"> • Draft Long-Range Plan – revisions and take home to review and bring comments/corrections for next board meeting – approve (<i>attachment G</i>) • Quarterly report of Annual Workplan goals (<i>attachment H</i>) • Bill Wainwright would like to meet with the easement committee to go over neighborly agreements and maintenance of access points • Review of OACD Conference – DM and D. Simmons attended Nov 6 and 7 	Stutzman Stutzman Stutzman Stutzman
8:00 PM	Adjourn	BEEBE