

POLK SWCD
November 10, 2020
BOARD MEETING AGENDA 6:00 PM - 8:00 PM

Participation via ZOOM video conference:

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

Meeting ID: 871 5912 7253 Passcode: Y18X8d

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	Woods
6:10 pm	REVISION OF AGENDA – <i>New Board Business added to end</i>	Woods
6:12 PM	STAFF AND PARTNER REPORTS – Oregon Agricultural Trust Presentation <i>(attachment A)</i>	Williamson/McAdams
6:30 PM	<u>VOTE:</u> <ul style="list-style-type: none"> • October Treasurer’s Reports <i>(attachment B)</i> • October Board Meeting Minutes <i>(attachment C)</i> • OACD Board Positions <i>(attachment D)</i> • Hiring another Outreach Coordinator/Clerk <i>(attachment E)</i> (Urban/suburban/wildlife/District annual events, etc.) 	Dalton Woods Stutzman Stutzman
7:10 PM	COMMITTEE REPORTS <ul style="list-style-type: none"> • Finance Review– Report on Set up of QB Reports modeling the Public Budget as best they can <i>(attachments B & F)</i> • Policy – tabled till December for a policy board meeting • Ad Hoc - sign placement project (whether and where other signs will be placed). how many signs? both ways (welcome to / leaving?) • Personnel Cttee Recommendations for Policy Manual & gift cert <i>(attachment G)</i> 	Woods Tom W Tom W Mike W
7:40 PM	NEW BUSINESS Renewal of Tom’s Contract – ad in it will continue on a rolling basis and account for paying mileage	Stutzman Woods
7:50 PM	Board To Do List <i>(attachment H)</i>	
8:00 PM	Adjourn	