

**POLK SWCD**  
**October 14, 2020**  
**BOARD MEETING AGENDA 6:00 PM - 8:00 PM**

Participation via ZOOM video conference:

Join Zoom Meeting

<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.

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
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 – <i>(attachment A)</i>	Stutzman
6:20 PM	<u>VOTE:</u>	
	• September Treasurer's Report <i>(attachment B)</i>	Stutzman
	• September Board Meeting Minutes <i>(attachment C)</i>	Woods
6:40 PM	COMMITTEE REPORTS	
	• Policy – Board will review and discuss all Chapters from the Board Policy Manual - facilitated by Director Simmons <i>(attachment D)</i>	Simmons
7:50 PM	NEW BUSINESS	
	Board To Do List <i>(attachment E)</i>	Woods
8:00 PM	Adjourn	