

October 9, 2019
POLK SWCD
BOARD MEETING AGENDA 5:00 PM - 8:00 PM
580 Main St. Suite A, Dallas, OR, 97338
Call 503-623-9680 x108
Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
5:00 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	BEEBE
5:03 PM	PUBLIC COMMENTS	BEEBE
5:08 PM	A. Vote: September '19 Board Meeting Minutes (Attachment A) September '19 Treasurer's Report (Attachment B)	Beebe Stutzman
5:20 PM	Begin Long Range Planning Session Introduction Facilitated by John Stein – for SDAO	Stutzman
5:25 PM	B. Review of the District's Strategic Direction and Services and Programs-- Strategic Direction (Attachment C) <ol style="list-style-type: none"> 1. Mission 2. Vision 3. Values and Operating Principles 4. Goals and Objectives 5. Opportunities and Priorities 	Stein
6:25 PM	<ol style="list-style-type: none"> 6. Local Working Group Meeting Initiatives as defined by the NRCS Long Range Plan (Attachment D) 	Conrad
7:00PM	Services and Programs (Attachment E) <ol style="list-style-type: none"> 1. Technical Assistance 2. Watershed Management Support 3. Education and Outreach 4. District Operations 5. Personnel 	Stein
8:00 PM	Adjourn	BEEBE