

POLK SWCD
October 13, 2021
BOARD MEETING AGENDA 6:00 – 8:00 PM

Participation via ZOOM video conference:

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

+1 253 215 8782 US (Tacoma) Meeting ID: 871 5912 7253

Passcode: Claudia

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 – Western SARE Grant Proposals LOS (attachment A)	Caceau
6:10 pm	REVISION OF AGENDA – <i>New Board Business added to end</i>	Woods
6:15 PM	STAFF REPORTS – DM staff report updates-NPS, Annual Mtg, CREP 2022 NRCS-Title VI and VII, and historically underserved (attachment B)	Stutzman Conrad
6:35 PM	<u>VOTE:</u> <ul style="list-style-type: none"> • September 2021 Treasurer’s Reports (attachment C) • September 2021 Board Meeting Minutes (attachment D) • September 2021 Special Contract Review Board Mting Minutes (attachment E) • OACD Board Member Election Ballot (attachment F) • Western SARE Grant Proposals LOS (attachment A) 	Dalton Woods Stutzman
7:10 PM	COMMITTEE REPORTS - SDIS Safety & Security Grant Program – mitigation to security threats at Conservation Properties update (attachment G)	Stutzman
<hr/> ***Special Executive Session –****		
7:30 PM	192.660(2)(e) To conduct deliberations with persons you have designated to negotiate real property transactions	Woods
7:50 PM	Adjourn	
7:51 PM	Return to Regular Board Meeting	Woods
7:55PM	NEW BUSINESS –	
8:00 PM	Adjourn	