

**POLK SWCD**  
**September 8, 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 –	Woods
6:10 pm	REVISION OF AGENDA – <i>New Board Business added to end</i>	Woods
6:15 PM	STAFF REPORTS – Update from DM <span style="float: right;">(attachment A)</span>	Stutzman
6:25 PM	<u>VOTE:</u>	
	<ul style="list-style-type: none"> <li>• August 2021 Treasurer’s Reports <span style="float: right;">(attachment B)</span></li> <li>• August 2021 Board Meeting Minutes <span style="float: right;">(attachment C)</span></li> <li>• OACD Dues <span style="float: right;">(attachment D)</span></li> <li>• Annual Meeting – October virtual or hybrid - <span style="float: right;">Stutzman</span></li> <li>• DEQ rules for the Climate Protection Program -comments needed (attachment E) <span style="float: right;">Stutzman</span></li> </ul>	
7:10 PM	COMMITTEE REPORTS – need decision from easement committee	Stutzman
	- SDIS Safety & Security Grant Program – mitigation to security threats at Conservation Properties <span style="float: right;">(attachment F)</span>	Stutzman
7:30 PM	Information	
	<ul style="list-style-type: none"> <li>- Luckiamute W C Project Proposal – noxious weed control <span style="float: right;">(attachment G)</span></li> <li>- ZOOM password security requirements <span style="float: right;">(attachment H)</span></li> </ul>	
7:50PM	NEW BUSINESS –	Woods
8:00 PM	Adjourn	