



POLK SWCD BOARD MEETING AGENDA

580 Main Street, Suite A, Dallas, OR 97338

6:00-8:00 PM

9/12/2018

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
6:00 PM	CALL TO ORDER and INTRODUCTIONS	Crawford
6:01 PM	PUBLIC COMMENTS	Public
6:05 PM	AGENDA ITEMS	
	<u>VOTE:</u>	
	<ul style="list-style-type: none"> • Updated Agenda • June Treasurer's Report: follow up from last meeting (<i>attachment A</i>) • July Treasurer's Report: (<i>attachment B</i>) • Re-vote on Budget Hearing/June/July Minutes: (<i>attachment C</i>) • August Board Meeting Minutes: (<i>attachment D</i>) • Frank Pender resigned as Chair and from the board-need new Chair • Jackson Credit Card • OWEB Grant 11-16-015 Rock House Creek (<i>attachment E</i>) 	Crawford Stutzman Stutzman Stutzman Crawford Crawford Crawford Morgan
	<u>Discussion:</u>	
	<ul style="list-style-type: none"> • Noxious Weed Letter (<i>attachment F</i>) • Should we call for agenda items 2 weeks ahead?? 	Stutzman Crawford
	<u>Information:</u>	
	<ul style="list-style-type: none"> • Bank statements & ledgers available (on the table) • ODA Statement of Candidates filed (<i>attachment G</i>) • ODA Board Training at October Board Meeting (Nussbaum) • NRCS TA assistance grant application out in October • Auditor scheduled, need a fiscal committee member to attend • Planning our Nov. native bulb sale • OACD Planning Meeting in Nov (<i>attachment H</i>) • Salt Creek update • Policies & Resolutions – all updated in hard copy in office- Patti will follow up with an updated disk for all directors in October 	Gray Stutzman "" "" "" "" "" "" "" ""
7:00 PM	REPORTS:	
	<ul style="list-style-type: none"> • Partners • Staff • Vice Chair • Directors 	Partners Stutzman Crawford Directors

- | | | |
|---------|--|----------|
| 7:30 PM | EXECUTIVE SESSION | Crawford |
| 7:31 PM | Presiding Officer will announce the statutory authority for the Executive Session and guidelines. The purpose of the meeting will be in accordance with ORS192.660(2)(b) to consider dismissal, discipline of, or complaints; against and officer, employee, staff or agent; | Crawford |
| 8:30 PM | Board may choose to reconvene in a public meeting and move to accept the decisions of the Executive Session or adjourn and accept the decisions at the next meeting. | Crawford |
| 8:35 PM | Adjourn | Crawford |