



POLK SWCD BOARD MEETING AGENDA
580 Main Street, Suite A, Dallas, OR 97338

7:00–9:00 PM
09/13/2017

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
7:00 PM	CALL TO ORDER and INTRODUCTIONS	Simmons
7:01 PM	PUBLIC COMMENTS	Public
7:05 PM	PRESENTATION: NRCS - Civil Rights <ul style="list-style-type: none">• Board Member Responsibility.• Federal Program Delivery• Program Outreach• Public Notification Requirements	Conrad
7:35 PM	AGENDA ITEMS	
	<u>VOTE:</u> <ul style="list-style-type: none">• Updated Agenda• Treasurer's Report : <i>(attachment A)</i>• Board Meeting Minutes: <i>(attachment B)</i>•	Simmons Stutzman Simmons
	<u>Discussion:</u> <ul style="list-style-type: none">• Rickreall & Glen-Gibson Watershed Councils & Polk SWCD• OACD Strategic Plan and E.D. Search	Stutzman Stutzman
	<u>Information:</u> <ul style="list-style-type: none">• Annual Meeting Update (1/10/18 @ Pressed)• Calendar <i>(attachment C)</i>• Sign Update <i>(attachment D)</i>	Wilson Wilson Wilson
8:30 PM	REPORTS: <ul style="list-style-type: none">• NRCS• Watershed Councils• Staff <i>(attachments Z)</i>• Chair• Directors	Conrad Reps Stutzman Simmons Directors
9:00 PM	Adjourn	Simmons