

POLK SWCD
September 16, 2020
SPECIAL BOARD MEETING AGENDA 6:00 PM - 8:00 PM

Participation via ZOOM video conference:

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

Meeting ID: 871 5912 7253

Passcode: Y18X8d

+1 253 215 8782 US (Tacoma)

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 AND PARTNER REPORTS – Quarterly staff reports (<i>attachment A</i>)	Morgan/Bell/Stutzman/NRCS
7:00 PM	<u>VOTE:</u> <ul style="list-style-type: none"> • <i>August Treasurer’s Report</i> (<i>attachment B</i>) • August Board Meeting Minutes (<i>attachment C</i>) • Roadside Sign- where to place – follow up discussion (<i>attachment D</i>) 	Stutzman Woods Stutzman/Simmons
7:25 PM	COMMITTEE REPORTS <ul style="list-style-type: none"> • Finance (<i>attachment E</i>) • Personnel (<i>need to reschedule before Oct board mtg</i>) (<i>No attachment F</i>) • Policy 	Dalton Wilson Simmons
7:45 PM	INFORMATION <ul style="list-style-type: none"> • Candidate Positions Posted (<i>attachment G</i>) • Wildlife Tax Deferral Update (<i>attachment H</i>) 	Anyone
7:50 PM	NEW BUSINESS <ul style="list-style-type: none"> • Staff would like to create 4 small grant style grant opportunities (60k total) for this FY utilizing SPF resources- beginning discussion 	Woods Stutzman
8:00 PM	Adjourn	