

Polk Soil and Water Conservation District

September 26, 2018

Special Board Meeting Minutes

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Polk SWCD Office: 580 Main Street Suite A., Dallas, Oregon 97338

Attachments available on request

In Attendance:

Directors

Matt Crawford (Chair)
Chad Woods (Vice Chair)
Jock Dalton (Treasurer)
David McKibben
David Simmons

Staff

Patti Gray (Admin)

Directors Emeritus/Associates/Guests

BOARD MEETING

CALL TO ORDER & INTRODUCTIONS: Matt Crawford Chair, called the Board Meeting to order at 8:07 AM. Directors Dalton and Simmons, McKibben, Woods and Crawford were present to start the meeting. Introductions were made.


PUBLIC COMMENT: None

Agenda:

Crawford explained the Certificate of Deposit was going to originally be moved from Washington Federal to Wells Fargo. Crawford went on to explain that after the September board meeting they had found out some information that would be more advantageous to leave the Certificate of Deposit at Washington Federal where it is at right now. Crawford then asked Woods "What exactly should we do?" Woods made a motion to withdraw the motion he made at the September Board Meeting. Today's motion will replace it and give the discretion to the Board Members present that instead of moving the Certificate of Deposit to Wells Fargo that the Certificate of Deposit should remain at Washington Federal, and that the Treasurer be given full authority to do the necessary paperwork to renew this Certificate of Deposit at Washington Federal. Dalton 2nd. Crawford asked if there was any discussion. Woods mentioned in motions like this he will make a caveat that 3 of the officers of the board have discretion to make final decisions of the final placement of the funds. Motion passed unanimously.

ADJOURNED 8:13 AM

Respectfully submitted by Administrative Assistant Patti Gray on September 26, 2018.


Matt Crawford - Chair

10/8/18
DATE