



West Multnomah Soil & Water Conservation District Board Meeting Minutes 4/26/2017

1. **Meeting Location and Time:**

Location: WMSWCD Conference Room, 2701 NW Vaughn St., Ste. 450, Portland

The meeting was called to order by Director Preeg Riggsby at 4:32 PM.

2. **Introductions and Agenda Approval:**

Board Members Present: Directors Preeg Riggsby, Hartline, Looney, Peterson; Directors Absent: Lightcap, Miller, Sowder; Staff: Razalenti

3. **Oregon Association for Conservation Districts (OACD) Elections**

Director Hartline made a motion that the Board approve the slateⁱ as written:

Patrick Fitzgerald for President

Nellie McAdams for Vice President

Brian Lightcap for 2nd Vice President

Jan Lee for Secretary

Jerry Ward for Treasurer.

Director Looney seconded the motion. The motion was approved with a vote of 4-0.

Director Preeg Riggsby will take the nomination to the OACD Officer Elections on May 2nd.

4. **Confirmation of next Meeting:**

The next Board meeting will be held on May 10th, 2017 at 6:00 PM. The meeting was adjourned at 4:35pm.

ⁱ OACD Officer Elections Official Ballot

ⁱⁱ OACD Bylaws Excerpt

ⁱⁱⁱ OACD Officer Nomination form: Pat Fitzgerald

^{iv} OACD Officer Nomination form: Nellie McAdams

^v OACD Officer Nomination form: Brian Lightcap

^{vi} OACD Officer Nomination form: Jan Lee

^{vii} OACD Officer Nomination form: Jerry Ward