



Agenda ¹
 Board Meeting and Budget Hearing (6:00 – 8:00 PM)
 Wednesday, June 13, 2018

Montgomery Park
 2701 NW Vaughn St, Suite 452, Portland, OR 97210

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome/Introductions & Review/Revise Agenda	Information	Looney
2	6:05	Approve Board Meeting Minutes	Approve	Looney
3	6:10	Review of Treasurer's Reports	Information	Miller
4	6:15	Fiscal Year 2018-19 Budget Hearing and Resolution	Adopt	Levis
5	6:45	Resolution: Public Participation Policy	Approve	Looney Cathcart
6	6:50	Extension of the Long Range Business Plan	Action	Cathcart
7	6:55	Oregon Department of Agriculture Grant Requirement: District Annual Work Plans	Information & Approve	Levis
8	7:05	Diversity, Equity and Inclusion Update	Information	Weedall
9	7:10	Oregon Association of Conservation District (OACD) Update – Board Recommendations on Oregon Agricultural Heritage Program, Clean Energy Jobs Bill and Pacific Coast Salmon Recovery Fund	Discussion, Possible Action	Cathcart
10	7:25	Sturgeon Lake Restoration Project - Groundbreaking	Information	Cathcart
11	7:30	Communications & Outreach Manager Recruitment	Information	Cathcart Razalenti
12	7:40	Directors' and Associate Directors' Check-In	Information	Looney
13	7:55	Announcements/Reminders/Confirmation of next Board Meeting	Information	Looney

^{1.} The Board of Directors may meet in executive session during or immediately following the scheduled Board meeting to review personnel matters and/or other executive committee issues.