



Agenda ¹
 Board Meeting (6:00 – 8:00PM)
 Wednesday, July 11, 2018
 Director Hartline's Property – Sauvie Island

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome/Introductions & Review/Revise Agenda	Information	Preeg Riggsby
2	6:03	Approval of June Minutes	Approve	Preeg Riggsby
3	6:05	Public Comment Period ²	Information	Preeg Riggsby
4	6:10	Review Treasurer's Reports	Information	Levis
5	6:15	Election Reminder	Information	Preeg Riggsby
6	6:20	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
7	6:25	Sturgeon Lake Restoration Project Update	Information	Cathcart
8	6:30	Board Member Social -- Employee recognition for Carolyn Myers Lindberg's 10 years of service to the District.	Information	All

1. The Board of Directors may meet in executive session immediately following the scheduled Board meeting to review personnel matters and/or other executive committee issues.
2. See Public Participation at Public Meetings Policy [here](#).