



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Wednesday, September 12, 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	Preeg Riggsby
2	6:05	Approve July Board Meeting Minutes	Approve	Preeg Riggsby
3	6:10	Public Comment Period ²	Information	Preeg Riggsby
4	6:30	Staff Recommendation – Multnomah County Land Use Decision and Permits for Metro Parks and Nature’s North Tualatin Mountains Access Master Plan	Discussion, Possible Action	Ahr Cathcart
5	7:00	Review of Treasurer’s Reports	Information	Miller
6	7:05	Resolution -- Modifying the Format of Resolution No. 2018-06-13A	Approve	Cathcart
7	7:10	Resolution -- Establish Date of Annual Meeting	Approve	Cathcart
8	7:15	Diversity, Equity and Inclusion Update	Information	Weedall Preeg Riggsby
9	7:25	Sturgeon Lake Restoration Project Update	Information	Cathcart
10	7:30	Oregon Association of Conservation Districts Update -- Staffing Update -- November Fall Strategy Meeting -- Structure and Framework Survey	Information	Preeg Riggsby Lightcap
11	7:45	Directors’ and Associate Directors’ Check-In	Information	Preeg Riggsby
12	7:55	Announcements/Reminders/Upcoming Meetings • October 10 th (Annual Meeting). • November 14 th (Board Assessment) • December 5 th (FIRST WEDNESDAY, Year End Social)	Information	Preeg Riggsby

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.
2. See Public Participation at Public Meetings Policy [here](#).