



Agenda ¹
 Board Meeting (7:45 – 8:15 PM)
 Wednesday, October 10, 2018

Portland Brewing Company Taproom – Highland Room
 2730 NW 31st Avenue, Portland, OR 97210

Item #	Time	Agenda Item	Purpose	Presenter
1	7:45	Welcome/Introductions & Review/Revise Agenda ²	Information	Preeg Riggsby
2	7:50	Approve September Board Meeting Minutes	Approve	Preeg Riggsby
3	7:55	Review of Treasurer's Reports	Information	Cathcart
4	8:00	US Department of Agriculture, Natural Resources Conservation Service Update	Information	Galland
5	8:05	Oregon Association of Conservation Districts Update	Information	Preeg Riggsby Lightcap
6	8:10	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
7	8:15	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • November 7th (Board Assessment) • December 5th (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](#).