



Agenda <sup>1</sup>  
 Board Meeting (6:00 – 8:00 PM)  
 Wednesday, December 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 Annual Meeting Minutes, October and November Board Meeting Minutes  | Approve                     | Preeg Riggsby         |
| 3      | 6:10 | Review of Treasurer's Reports<br>- Independent Auditor's Report – Financial Statements for the Year Ended June 30, 2018<br>- Monthly Financial Statements | Accept Information          | Miller                |
| 4      | 6:15 | Public Comment Period <sup>2</sup>  | Information                 | Preeg Riggsby         |
| 5      | 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          |
| 6      | 7:15 | Diversity, Equity and Inclusion Update  | Information                 | Weedall Preeg Riggsby |
| 7      | 7:25 | Resolution -- District Purchases From Board Member Operated Or Owned Businesses   | Action                      | Cathcart              |
| 8      | 7:30 | Directors' and Associate Directors' Check-In  | Information                 | Preeg Riggsby         |
| 9      | 7:40 | EXECUTIVE SESSION -- Oregon's Equal Pay Law   | Action                      | Cathcart              |
| 10     | 8:00 | Announcements/Reminders/Upcoming Meetings<br>• January 9 <sup>th</sup> Board Meeting<br>• CONNECT (in Sunriver, April 9-11, 2019)                         | 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](#).