



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Wednesday, January 9, 2019

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 | Call to Order | Preeg Riggsby |
| 2 | 6:05 | Newly elected Directors take Oath of Office | Action | Miller |
| 3 | 6:10 | Approve December Board Meeting Minutes | Approve | Preeg Riggsby |
| 4 | 6:15 | Review of Treasurer's Reports | Information | Miller |
| 5 | 6:20 | Public Comment Period ² | Information | Preeg Riggsby |
| 6 | 6:25 | Forestry Program Update (includes Guests from Tualatin Soil and Water Conservation District) | Information | Ahr Saffell Waarvik |
| 7 | 6:55 | Oregon Association of Conservation Districts Update | Information | Keith Freitas |
| 8 | 7:10 | U.S. Department of Agriculture, Natural Resources Conservation Service Update | Information | Galland |
| 9 | 7:30 | Diversity, Equity and Inclusion Update | Information | Preeg Riggsby |
| 10 | 7:40 | District Manager Update | Information | Cathcart |
| 11 | 7:45 | Directors' and Associate Directors' Check-In | Information | Preeg Riggsby |
| 12 | 7:55 | Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Equity Lens Training – Saturday, January 26th, 10am-2pm • Next Board Meeting – 5:00 PM, February 13th (Staff Presentations of Annual Work Plans) | 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](#).