Agenda ¹
Board Meeting (5:00 – 7:30 PM)
Wednesday, February 13, 2019
Montgomery Park
2701 NW Vaughn St, Suite 452, Portland, OR 97210

<table>
<thead>
<tr>
<th>Item #</th>
<th>Time</th>
<th>Agenda Item</th>
<th>Purpose</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>5:00</td>
<td>Welcome/Introductions &amp; Review/Revise Agenda</td>
<td>Call to Order</td>
<td>Preeg Riggsby</td>
</tr>
<tr>
<td>2</td>
<td>5:05</td>
<td>Oath of Office for Brian Lightcap, Zone 4</td>
<td>Action</td>
<td>Preeg Riggsby</td>
</tr>
<tr>
<td>3</td>
<td>5:10</td>
<td>Annual Work Plan Presentations and Discussion</td>
<td>Information</td>
<td>Staff</td>
</tr>
<tr>
<td>4</td>
<td>7:10</td>
<td>Break</td>
<td>Break</td>
<td>All</td>
</tr>
<tr>
<td>5</td>
<td>7:15</td>
<td>Public Comment Period²</td>
<td>Information</td>
<td>Preeg Riggsby</td>
</tr>
<tr>
<td>6</td>
<td>7:20</td>
<td>Approve January 9th Board Meeting Minutes</td>
<td>Approve</td>
<td>Preeg Riggsby</td>
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<td></td>
<td></td>
<td>Approve January 26th Special Board Meeting Minutes</td>
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<tr>
<td>7</td>
<td>7:25</td>
<td>Review of Treasurer’s Reports</td>
<td>Information</td>
<td>Miller</td>
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<td></td>
<td></td>
<td>Appoint Budget Officer for Fiscal Year (FY) 2019-20 Budget</td>
<td>Action</td>
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</tr>
<tr>
<td>8</td>
<td>7:30</td>
<td>District Contracting Policy Variances – Sturgeon Lake Restoration Project</td>
<td>Action</td>
<td>Cathcart</td>
</tr>
<tr>
<td>9</td>
<td>7:35</td>
<td>Announcements/Reminders/Upcoming Meetings</td>
<td>Information</td>
<td>Preeg Riggsby</td>
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<td></td>
<td></td>
<td>• Next Board Meeting: 3/13/19</td>
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<td>• CONNECT in Sunriver April 9-11th</td>
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<td>• April Budget Committee and Board Meeting – 4/17/19</td>
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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](#).