



Agenda ¹
Special Board Meeting (6:00 – 6:30 PM)
Thursday, April 4, 2019
2701 NW Vaughn St, Suite 450, Portland, Oregon 97210

(Board Members will Convene by Phone; Public Access is at the Address Above)

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Call Board of Directors Meeting to Order & Review/Revise Agenda	Information	Preeg Riggsby
2	6:05	Oregon Association of Conservation Districts (OACD) – Proposed Revisions to OACD By-Laws	Discussion, Possible Action	Lightcap Preeg Riggsby
3	6:25	Announcements/Reminders <ul style="list-style-type: none">• Budget Committee/Board Meeting is April 17th	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.