



Agenda ¹
 Budget Committee & Board Meeting (6:00 – 8:45 PM)
 Wednesday, April 17, 2019
 2701 NW Vaughn St, Suite 452, Portland, Oregon 97210

Item #	Time	Agenda Item	Purpose	Presenter
	6:00	Budget Committee Meeting - Welcome & Introductions - Elect presiding officer from among members (Board Chair calls for nominations) - Receive Budget Message - Hear and consider public input - Approve proposed /modified budget	Information & Approve	Budget Officer Levis, District Manager Cathcart and Elected Budget Committee Chair
	8:00	Break		
1	8:05	Call Board of Directors Meeting to Order & Review/Revise Agenda	Information	Preeg Riggsby
2	8:10	Close of Nominations, Election of Officers	Action	Preeg Riggsby
3	8:20	Approve March Board Meeting and April 4 th Special Meeting Minutes	Approve	President
4	8:25	Review of Treasurer's Reports	Information	Treasurer
5	8:30	Oregon Department of Fish and Wildlife Intergovernmental Agreement - Working Towards Fully Functional Habitat Incentive Programs for Private Lands in Partnership with Soil and Water Conservation Districts	Information Possible Action	Cathcart
6	8:40	Potential Board Meeting Day Change	Possible Action	President
7	8:45	Announcements/Reminders <ul style="list-style-type: none"> • Next Board Meeting is May 8th • Budget Hearing/June Meeting – June 12th • Sturgeon Lake Ribbon Cutting – June 21st 	Information	President

^{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.