



West Multnomah Soil & Water Conservation District (SWCD) Special Board Meeting Minutes 4/4/2019

1. Meeting Location and Time:

Location: Montgomery Park, 2701 NW Vaughn St., Suite 450, Portland
The meeting was called to order by Director Preeg Riggsby at 6:03 PM.

2. Introductions and Agenda Approval

Directors Present: Directors Hartline, Lightcap, Peterson, Preeg Riggsby and Sowder (all on the phone);
Directors Absent (excused): Looney, Miller; Associate Directors Present: Hamer (on the phone) and
Wiley. District Manager (DM): Cathcart.

3. Oregon Association of Conservation Districts (OACD) – Proposed Revisions to OACD By-Laws

The Board continued its March 13, 2019 discussion of the Proposed Revision to OACD by-laws (henceforth referred to as the proposed OACD by-law revisions)ⁱ. Director Preeg Riggsby reviewed the WMSWCD Board's March 13, 2019 motion regarding the District's vote on the by-law revisions at the April 9, 2019 OACD Annual Meeting to be held in conjunction with the 2019 CONNECT conference in Sunriver. The March 13th motion appointed Director Preeg Riggsby as the District's representative at the April 9th meeting with the authority to vote no on the proposed OACD by-law revisions. Director Preeg Riggsby and Director Lightcap, both officers on the OACD Board, updated the WMSWCD Board of the possibility of new information regarding possible changes to the proposed OACD by-law revisions being presented and discussion prior to an OACD vote on the proposed by-law revisions at the April 9th meeting. Such discussion could lead to friendly amendments to the proposed by-law revisions adopted at the April 9th meeting prior to an OACD vote. As such, Director Preeg Riggsby sought more flexibility to be able to cast a yes vote on the proposed OACD by-law revisions if the discussion at the April 9th OACD Annual Meeting addressed WMSWCD Board concerns.

Director Hartline moved to modify the WMSWCD Board March 13, 2019 motion relating to the proposed OACD by-law revisions as follows: keep Director Preeg Riggsby as the WMSWCD Board representative at the OACD Annual Meeting and grant Director Preeg Riggsby the flexibility to vote on the bylaws on behalf of the WMSWCD Board either yes for the revisions or no against the revisions based on the discussion of the proposed OACD bylaw revisions at the April 9th OACD Annual Meeting.

Director Sowder seconded the motion. The motion was approved with a vote of 4-0 with Director Preeg Riggsby abstaining.

4. Announcements/Reminders/Confirmation of next Meeting:

Director Preeg Riggsby moved to adjourn the meeting at 6:16 PM; Director Sowder seconded; all approved (5-0).

ⁱ Proposed Revisions to OACD By-Laws