



Agenda ¹
Board Meeting and Budget Hearing (6:00 – 8:00 PM)
Wednesday, June 12, 2019
Montgomery Park
2701 NW Vaughn St, Suite 452, Portland, OR 97210

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome, Introductions		
		Budget Hearing		
2		a) Approve Budget Committee meeting minutes b) Budget Process To-Date Recap c) Recommended Updates to Approved Budget d) Resolution to Adopt the Budget, Make Appropriations, and Declare and Categorize Property Taxes for Fiscal Year 2019-2020.	Adopt	Levis Preeg Riggsby
		Board Meeting		
3	6:30	Approve Board Meeting Minutes	Approve	Preeg Riggsby
4	6:35	Diversity, Equity and Inclusion Update	Discussion	Weedall
5	6:55	Oregon Department of Agriculture's Capacity Grant Application for the 2019-2021 Biennium; Approval of Annual Work Plans for Fiscal Year 2019-2020.	Action	Gall Cathcart
6	7:00	Review of Treasurer's Reports	Information	Miller
7	7:05	Public Comment Period ²	Information	Preeg Riggsby
8	7:10	Resolution to Formally Adopt Policy of Extending Workers' Compensation Coverage to Volunteers	Adopt	Cathcart
9	7:15	Memorandum of Understanding for The Forest Park Alliance with Application to the Greater Forest Park Conservation Initiative	Action	Cathcart
10	7:20	Resolution Granting District Manager Delegation of Authority for the Purpose of Acquiring Real Property Rights and Entering into Permanent Agreements for the Sturgeon Lake Restoration Project	Adopt	Cathcart
11	7:30	Housekeeping Items <ul style="list-style-type: none"> • Board/Staff Social – Gabriel Park – August 7th or 21st • Board Meeting Night Change Beginning in September 	Action	Preeg Riggsby
12	7:40	Natural Resources Conservation Service (NRCS) Update	Information	Galland
13	7:45	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
14	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Sturgeon Lake Ribbon Cutting – 1:30 pm, June 21st • No Board Meeting in July • Board/Staff Social – August (Date TBD) • District 75th Anniversary Celebration – Sept 28th 	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](#).