



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, September 17, 2019

Montgomery Park
 2701 NW Vaughn St, Suite 452, Portland, OR 97210

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome/Introductions & Review/Revise Agenda	Information	Preeg Riggsby
2	6:05	Approve Board Meeting Minutes	Approve	Preeg Riggsby
3	6:10	Review of Treasurer’s Reports	Information	Miller
4	6:15	Public Comment Period ²	Information	Preeg Riggsby
5	6:30	Staff Recommendation – Multnomah County Land Use Decision and Permits for Metro Parks and Nature’s North Tualatin Mountains Access Master Plan	Discussion, Possible Action	Ahr Cathcart
6	7:00	Greater Forest Park Conservation Initiative Collaborative Restoration Partnerships Agreement	Action	Cathcart
7	7:15	Oregon Association of Conservation Districts (OACD) – Proposed Revisions to OACD By-Laws	Discussion, Possible Action	Preeg Riggsby
8	7:30	Sauvie Island Jubilee Shifts for Board Members	Information	Cathcart Razalenti
9	7:40	Directors’ and Associate Directors’ Check-In	Information	Preeg Riggsby
10	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Sauvie Island Jubilee/Annual Meeting – Sept 28th • Next Board Meeting – October 15th • OACD Annual Meeting – November 5-7th 	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](#).