



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, December 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	Long Range Business Plan – Information Gathering	Information	Logalbo
4	6:20	Review of Treasurer’s Reports	Information	Miller
5	6:25	Public Comment Period ²	Information	Preeg Riggsby
6	6:30	US Department of Agriculture, Natural Resources Conservation Service (NRCS) -- Civil Rights Responsibilities for Partners Checklist	Action	Galland
7	6:45	Prevention of Workplace Discrimination, Harassment, and Retaliation Policy	Adopt	Levis
8	7:00	Oregon Association of Conservation District Articles of Incorporation - Restatement	Information Action	Preeg Riggsby
9	7:10	District Manager’s Update	Information	Levis
10	7:15	Directors’ and Associate Directors’ Check-In	Information	Preeg Riggsby
11	7:25	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Happy Holidays Everyone! • Next Board Meeting – January 21, 2020 	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](#).