



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, June 16, 2020

Held via Conference Call 1-800-309-2350

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome/Introductions & Review/Revise Agenda; Roll Call	Information	Preeg Riggsby Razalenti
2	6:05	Fiscal Year 2020-21 Budget Hearing and Resolution	Adopt	Levis
3	6:45	Public Comment Period ²	Information	Preeg Riggsby
4	6:50	Approve Board Meeting Minutes	Approve	Preeg Riggsby
5	6:55	Review of Treasurer’s Reports	Information	Miller
6	7:00	Report from Oregon Department of Agriculture Regional Water Quality Specialist	Information	Guest: Brenda Sanchez
7	7:15	Oregon Department of Agriculture Grant Requirement: District Annual Work Plans	Information & Approve	Levis
8	7:20	Natural Resources Conservation Service (NRCS) Update	Information	Galland
9	7:25	Survey on Eligibility Criteria for SWCD Directors <ul style="list-style-type: none"> • Board Eligibility White Paper • Director Eligibility Survey 	Information & Assignment	Preeg Riggsby
10	7:35	Plan for Recruiting More Associate Directors <ul style="list-style-type: none"> • Join next DEI Committee 7/22, 12 pm-2 pm to participate in process (contact Scott Gall for zoom meeting invite; call-in also available) 	Information	Preeg Riggsby
11	7:40	District Response to Black Lives Matter Movement	Information	Preeg Riggsby
12	7:45	District Manager Check-In	Information	Levis/Logalbo
13	7:50	Directors’ and Associate Directors’ Check-In	Information	Preeg Riggsby
14	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting and Board Practices Assessment on August 18, 2020 • District Director positions up for election on November 3, 2020: Zone 1, 4 years; Zone 2, 4 years; Zone 3, 4 years; At Large 1, 4 years <ul style="list-style-type: none"> ○ Each candidate must file a “Declaration of Candidacy” and a “Petition for Nomination Signature Sheet” with the Oregon Department of Agriculture, Natural Resources Division. The filing deadline is 5:00 p.m. on August 25, 2020. 	Information	Preeg Riggsby

¹. See Public Participation at Public Meetings Policy [here](#).