



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, September 15, 2020
 Held via Conference Call 1-800-309-2350

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome Back Jim & September Transition General Welcome/Introductions & Review Agenda Roll Call by Razalenti	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	Natural Resources Conservation Service (NRCS) Update	Information	Galland
5	6:20	Public Comment Period ²	Information	Preeg Riggsby
6	6:25	Resolution to set Annual Meeting Date for October 20, 2020	Resolution	Preeg Riggsby
7	6:30	Resolution to adopt revised Public Contracting Rules	Resolution	Levis
8	6:45	Long Range Business Plan (LRBP) Update & Discussion: <ul style="list-style-type: none"> • General LRBP progress report • Review team, staff & DEI Committee recommendations for our mission & vision • Board discussion on concepts that are critical to include in our mission (why we exist) & our vision (an inspirational view of our what the future of our District will look like if we succeed at our mission) • Next steps to prepare for the board retreat (goal development & vetting) 	Information & discussion in preparation for Board retreat	Preeg Riggsby Logalbo
9	7:45	District Manager Check-In <ul style="list-style-type: none"> • Sturgeon Lake Project update • East/West DEI Whose Land Discussion & Follow-up 	Information	Cathcart Levis Logalbo
10	7:50	Directors’ and Associate Directors’ Check-In	Information	Preeg Riggsby
11	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next DEI Committee meeting – September 23, 2020 • Next Board and Annual Meeting – October 20, 2020 • LRBP Board Retreat #1: Oct. 7th 6:00pm-8:00pm • LRBP Board Retreat #2: Oct. 9th: 3:00pm-5:00pm • Conservation Scope meeting – Oct. 8th, 9am – 11am • OACD Annual Meeting – November 10, 2020 virtually 	Information	Preeg Riggsby

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