



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, December 15, 2020
 Held via Zoom meeting²

Item #	Time	Agenda Item	Purpose	Presenter
0	5:30	Board & Staff Year End Virtual Social	Celebration	All
1	6:00	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Sowder
2	6:05	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Sowder Miller
3	6:10	Public Comment Period ²	Information	Sowder
4	6:15	Extension of current LRBP through June 30, 2021	Discussion	Logalbo
5	6:20	District Manager Report	Information	Cathcart
6	6:25	Harborton Wetlands Mitigation Site Partnership Opportunity with Portland General Electric (PGE)	Information	Gall MacLaren (PGE)
7	6:40	Long Range Business Plan (LRBP) – Strategic Directions	Discussion	Logalbo Preeg Riggsby
8	7:00	Long Range Business Plan (LRBP) – SMART Goals & Tactics	Discussion	Logalbo Preeg Riggsby
9	7:30	Review of Independent Auditor's Report – Financial Statements for the Year Ended June 30, 2020	Accept	Miller
10	7:40	Nominations for Board Officers	Action	Preeg Riggsby
11	7:50	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
12	8:00	Announcements/Reminders/Upcoming Meetings • Next Board Meeting – January 19, 2021	Information	Preeg Riggsby

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

^{2.} Interested participants may request the Zoom information by emailing info@wmswcd.org with the subject line "Request for Conference ID" or by calling 503-238-4775 and leaving a voicemail message at extension 100, no later than 5:00 p.m. the day of the meeting.