



Agenda <sup>1</sup>  
 Board Meeting (6:00 – 8:00 PM)  
 Tuesday, February 16, 2021  
 Held via Zoom<sup>2</sup>

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
2	6:05	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	6:10	Budget Officer Appointment and New Citizen Budget Committee Member Recommendations for Appointment	Action	Miller Levis
4	6:20	Public Comment Period <sup>2</sup>	Information	Preeg Riggsby
5	6:25	US Department of Agriculture, Natural Resources Conservation Service (NRCS) – Civil Rights Responsibilities Checklist & NRCS Update	Action Information	Galland
6	6:40	Long Range Business Plan – Draft Plan for Review	Discussion	Logalbo Cathcart
7	7:30	National Association of Conservational Districts / Oregon Association of Conservation Districts Update	Information	Preeg Riggsby
8	7:40	District Manager's Report	Information	Cathcart
9	7:45	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
10	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> <li>• Next Board Meeting – March 16, 2021</li> <li>• Meeting Month During the Summer – July or August?</li> <li>• Three Year Sturgeon Lake Restoration Project Celebration – Sept. 10, 2021</li> </ul>	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](mailto: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.