



Agenda ¹
 Board Meeting (5:30 – 8:30 PM)
 Tuesday, March 16, 2021
 Held via Zoom²

Item #	Time	Agenda Item	Purpose	Presenter
1	5:30	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
2	5:35	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Levis
3	5:40	Public Comment Period ²	Information	Preeg Riggsby
4	5:45	Citizen Member of the Budget Committee Appointment	Action	Levis
5	5:50	Annual Work Plan Presentations and Discussion	Information	Staff
6	8:10	District Manager's Report	Information	Cathcart
7	8:15	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
8	8:15	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Budget Committee Meeting – April 20, 2021 • Next Board Meeting (follows Budget Committee Meeting) • Meeting Date During the Summer – July 20th (Special Districts Association of Oregon Board Assessment) • Three Year Sturgeon Lake Restoration Project Celebration – Sept. 10, 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.