



Agendas  
 Budget Committee and Board Meeting (6:00 – 8:00 PM)  
 Tuesday, April 20, 2021  
 Held via Zoom<sup>1</sup>

Item #	Time	Agenda Item	Purpose	Presenter
<b>Budget Committee Meeting</b>				
	6:00	Agenda (announce that the meeting will be recorded) - Welcome & Introductions - Elect Presiding Officer - Receive Budget Message - Public Comment Period <sup>2</sup> - Discussion - Approve Proposed/Modified Budget	Information Discussion & Possible Action	Preeg Riggsby Presiding Officer Budget Officer Levis
	7:30	Break		
<b>Board Meeting</b>				
1	7:35	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
2	7:40	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	7:45	Public Comment Period <sup>2</sup>	Information	Preeg Riggsby
4	7:50	Support for Recovering America's Wildlife Act	Possible Action	Cathcart
5	7:55	Juneteenth as a District Holiday	Possible Action	Cathcart
6	8:00	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> <li>• Next Board Meeting will be on May 18, 2020</li> <li>• See DM Cathcart's message about the external review draft of the Long Range Business Plan.</li> <li>• Meeting Date during the summer – July 20<sup>th</sup> (Special Districts Association of Oregon Board Assessment)</li> <li>• Three year Sturgeon Lake Restoration Project celebration – Sept. 10, 2021</li> </ul>	Information	Preeg Riggsby

1. 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.

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