



Agenda <sup>1</sup>  
 Board Meeting and Budget Hearing (6:00 – 7:30 PM)  
 Tuesday, June 15, 2021  
 Held via Zoom<sup>1</sup>

<b>BOARD MEETING</b>				
<b>Item #</b>	<b>Time</b>	<b>Agenda Item</b>	<b>Purpose</b>	<b>Presenter</b>
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	Public Comment Period <sup>2</sup>	Information	Preeg Riggsby
4	6:15	Resolution – Adopting 2021-25 Long Range Business Plan	Adopt	Logalbo
5	6:25	District Fiscal Year 2021-22 Annual Work Plan	Approve	Cathcart
6	6:30	Resolution – Close Out the Sturgeon Lake Special Fund and Transfer the Remaining Balance to the General Fund	Adopt	Levis
7	6:35	District Manager Check-In	Information	Cathcart
8	6:45	Directors’ and Associate Directors’ Check-In	Information	Preeg Riggsby
9	6:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> <li>• Juneteenth Holiday will be observed June 18, 2021</li> <li>• Next Board Meeting – 6 pm, July 20<sup>th</sup> (Special Districts Association of Oregon Board Assessment)</li> <li>• No August Board Meeting</li> <li>• Three Year Sturgeon Lake Restoration Project Celebration – September 10, 2021 (time TBD)</li> </ul>	Information	Preeg Riggsby
<b>BUDGET HEARING – Fiscal Year 2021-22 Budget Adoption</b>				
<b>Item #</b>	<b>Time</b>	<b>Agenda Item</b>	<b>Purpose</b>	<b>Presenter</b>
1	7:00	Call to Order – (meeting will be recorded)		Preeg Riggsby
2	7:05	Public Comment Period <sup>2</sup>	Information	Preeg Riggsby
3	7:10	Proposed Changes to Approved FY 2020-21 Budget	Information Discussion	Levis
4	7:25	Resolution -- Authorizing the District's Budget for the Fiscal Year 2021-22, Creating Expenditure Appropriations, Setting the Tax, and Imposing the Tax	Adopt	Miller
5	7:30	Close Hearing		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](#).