



Agenda
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, February 15, 2022
 Held via Zoom¹

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Sowder
2	6:10	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Sowder Miller
3	6:15	Public Comment Period ²	Information	Sowder
4	6:20	Gender Awareness Training – Debrief	Information	Razalenti
5	6:30	Business Continuity Plan	Adopt	Magyar
6	6:50	Staff Presentation – Invasive Species Program Update	Information	Delepine
7	7:20	Appoint Budget Officer/Acceptance of Budget Calendar	Action	Miller
8	7:30	Office Location Update	Information Discussion	Cathcart
9	7:35	Long Range Business Plan Implementation Highlights	Information	Cathcart
10	7:45	Director and Associate Director Check-Ins	Information	Sowder
11	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting – March 15, 2022 • Planned Office Reopening (Internal Operations) – 3/1/22 	Information	Sowder

- ^{1.} 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.
- ^{2.} See Public Participation at Public Meetings Policy [here](#).