



Agenda
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, March 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	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 ²	Information	Preeg Riggsby
4	6:15	Annual Work Plan Presentations and Discussion	Information	Cathcart Staff
7	7:45	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
8	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Budget Committee Meeting – 6:00 -- 8:00 pm, April 19th In Person or Continue with Zoom Platform? • Next Board Meeting (follows Budget Committee Meeting) • Next Diversity, Equity & Inclusion Committee Meeting, 1:00 – 3:00 pm, April 12th (In Person or Zoom TBD) • Staff Equity Training: <i>White Supremacy Culture & Tokenism</i>, 9:00 am to Noon, May 26th via Zoom (Board Welcome) 	Information	Preeg Riggsby

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](#).