



Agenda
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, May 16, 2023, 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	6:02	Introduction of Lorrie Conway, new Budget and Fiscal Manager	Information	Conway
3	6:05	Approve Board Meeting Minutes Approve Board and Budget Committee Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
4	6:10	Senior Conservationist presentation: 1) WMSWCD and partners Emerald Ash Borer response and 2) assisted migration	Information	Kern-Korot
5	6:40	Metro's North Tualatin Nature Park update/review of District's approval letter of Metro application (see letter dated September 17, 2019)	Discussion, possible action	Lightcap
6	7:00	Public Comment Period ²	Information	Preeg Riggsby
7	7:10	U.S. Department of Agriculture, Natural Resources Conservation Service Update	Information	Galland
8	7:15	Discuss Board stance on current Legislative Issues, to be prepared for timely response for letters of support or opposition.	Information	Preeg Riggsby
9	7:30	Director and Associate Director Check-Ins	Information	Preeg Riggsby
10	7:45	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Board Meeting and Budget Hearing will be on June 20, 2023 (need to confirm if in person or virtual) • Board and Staff communication 	Information	Preeg Riggsby

^{1.} Interested participants may request the Zoom information by emailing info@wmswcd.org with the subject line "Request for Meeting Remotely" 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](#).