



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Wednesday, January 10, 2018
 2701 NW Vaughn St, Suite 460, Portland, Oregon 97210

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome/Introductions & Review/Revise Agenda	Information	Preeg Riggsby
2	6:05	Approve December Board Meeting Minutes	Approve	Preeg Riggsby
3	6:10	Review of Treasurer's Reports	Miller	Miller
4	6:15	Budget Officer for Fiscal Year (FY) 2018-19 Budget	Appoint	Miller
5	6:20	FY 2018-19 Budget Development Calendar	Information	Levis
6	6:30	Resolution: Employee Handbook Revisions	Adopt	Levis Cathcart
7	7:00	Resolution: Public Record Policy Revisions	Adopt	Preeg Riggsby
8	7:05	Election of Officers for 2018	Discussion, Possible Action	Preeg Riggsby
9	7:10	Diversity, Equity and Inclusion Update	Information	Weedall, Cathcart
10	7:15	Oregon Association of Conservation Districts Update	Information	Lightcap
11	7:20	U.S. Department of Agriculture, Natural Resources Conservation Service (NRCS) Update	Information	Galland
12	7:25	District Manager Check-In	Information	Cathcart
13	7:35	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
14	7:55	Announcements/Reminders/Confirmation of next meeting: 2/14/18 (Annual Work Plan presentations)	Information	Preeg Riggsby

^{1.} The Board of Directors may meet in executive session during or immediately following the scheduled Board meeting to review personnel matters and/or other executive committee issues.