



Agenda ¹
 Board Meeting (6:00 – 9:00 PM)
 Wednesday, February 14, 2018

Montgomery Park
 2701 NW Vaughn St, Suite 452, Portland, OR 97210

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome/Introductions & Review/Revise Agenda	Information	Preeg Riggsby
2	6:05	Annual Work Plan Presentations and Discussion	Information	Staff
3	8:05	Approve January Board Meeting Minutes	Approve	Preeg Riggsby
4	8:10	Review of Treasurer's Reports	Information	Miller
5	8:15	Applicants for Open Budget Committee Position	Information and Discussion	Levis
6	8:20	Oregon Association of Conservation District Lower Willamette Basin Chair Election	Action	Preeg Riggsby
7	8:30	Diversity, Equity and Inclusion Update	Information	Cathcart Weedall
8	8:40	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
9	8:55	Announcements/Reminders/Confirmation of Next Meeting: 3/14/18	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.