

Agenda ¹ Board Meeting (6:00 – 8:00 PM) Wednesday, March 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	Approve February Board Meeting Minutes	Approve	Preeg Riggsby
3	6:10	Review of Treasurer's Reports	Information	Miller
4	6:15	Multnomah Channel Cleanup	Information	Hamer
5	6:30	Oregon Association of Conservation District Lower Willamette Basin Chair Election	Action	Preeg Riggsby
6	6:40	Diversity, Equity and Inclusion Update	Information	Cathcart Weedall
7	6:50	US Department of Agriculture, Natural Resources Conservation Service (NRCS) Update	Information	Galland
8	7:00	District Manager Check-In	Information	Cathcart
9	7:10	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
10	7:55	Announcements/Reminders/Confirmation of next Budget Committee & Board Meeting: 4/11/18	Information	Preeg Riggsby

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.