



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Wednesday, May 9, 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		Approve April Board Meeting Minutes	Approve	Preeg Riggsby
3	6:05	Staff Presentation: West Multnomah SWCD and Scappoose Bay Watershed Council Partnership and Healthy Streams / Habitat Activities	Information	Kern-Korot Welle
4	6:50	Multnomah County Land Use Decision and Permits for Metro Parks and Nature's North Tualatin Mountains Access Master Plan	Information, Possible Action	Vitkay Soll
5	7:20	Public Comment -- Multnomah County Land Use Decision and Permits for Metro Parks and Nature's North Tualatin Mountains Master Access Plan	Information	If Necessary
6	7:30	Review of Treasurer's Reports	Information	Miller
7	7:35	US Department of Agriculture, Natural Resources Conservation Service (NRCS) Update	Information	Galland
8	7:45	Diversity, Equity and Inclusion Update	Information	Weedall
9	7:50	Sturgeon Lake Restoration Project Update	Information	Cathcart
10	7:55	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
11	8:00	Announcements/Reminders/Confirmation of Budget Hearing & next Board Meeting: 6/13/18	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.