



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Wednesday, November 7, 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 October Board Meeting Minutes and Annual Meeting Minutes | Approve | Preeg Riggsby |
| 3 | 6:10 | Review of Treasurer's Reports - Independent Auditor's Report – Financial Statements for the Year Ended June 30, 2018 - Monthly Financial Statements | Accept Information | Miller |
| 4 | 6:20 | Public Comment Period ² | Information | Preeg Riggsby |
| 5 | 6:25 | Special Districts Board Practices Assessment | Evaluation | Preeg Riggsby Nusbaum |
| 7 | 7:55 | Directors' and Associate Directors' Check-In | Information | Preeg Riggsby |
| 8 | 8:00 | Announcements/Reminders/Upcoming Meetings • Next Board Meeting -- December 12th @ WMSWCD • OACD Fall Strategy Meeting, November 14-15 th • CONNECT (April 9-11, 2019) | 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.
2. See Public Participation at Public Meetings Policy [here](#).