



Agenda <sup>1</sup>  
 Board Meeting (5:00 – 7:30 PM)  
 Wednesday, February 13, 2019

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

Item #	Time	Agenda Item	Purpose	Presenter
1	5:00	Welcome/Introductions & Review/Revise Agenda	Call to Order	Preeg Riggsby
2	5:05	Oath of Office for Brian Lightcap, Zone 4 Appointment of Interim Secretary	Action	Preeg Riggsby
3	5:10	Annual Work Plan Presentations and Discussion	Information	Staff
4	7:10	Break	Break	All
5	7:15	Public Comment Period <sup>2</sup>	Information	Preeg Riggsby
6	7:20	Approve January 9 <sup>th</sup> Board Meeting Minutes Approve January 26 <sup>th</sup> Special Board Meeting Minutes	Approve	Preeg Riggsby
7	7:25	Review of Treasurer's Reports Appoint Budget Officer for Fiscal Year (FY) 2019-20 Budget	Information Action	Miller
8	7:30	District Contracting Policy Variances – Sturgeon Lake Restoration Project	Action	Cathcart
9	7:35	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> <li>• Next Board Meeting: 3/13/19</li> <li>• CONNECT in Sunriver April 9-11<sup>th</sup></li> <li>• April Budget Committee and Board Meeting – <b><u>4/17/19</u></b></li> </ul>	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](#).