



Agenda <sup>1</sup>  
 Board Meeting (6:00 – 8:00 PM)  
 Wednesday, March 13, 2019

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	Staff Presentation – West Multnomah SWCD Invasive Species Partnerships, Initiatives & Restoration	Information	Delepine
4	6:40	Public Comment Period <sup>2</sup>	Information	Preeg Riggsby
5	6:45	Review of Treasurer’s Reports	Information	Miller
6	6:50	Financial Policy Revisions	Adopt	Levis Miller
7	6:55	Reappoint Members of Budget Committee	Action	Levis
8	7:00	Next Steps Following Board Equity Lens Training	Information	Weedall
9	7:05	Election of Officers – Updated Policy	Adopt	Levis Hartline
10	7:15	Call for Nominations – Board Officer Positions	Action	Preeg Riggsby
11	7:20	Oregon Association of Conservation Districts (OACD) – Proposed Revisions to OACD By-Laws	Action	Lightcap Preeg Riggsby
12	7:25	Public Hearing – Supplemental Budgets – Sturgeon Lake Restoration Project	Adopt	Levis Miller
13	7:55	Directors’ and Associate Directors’ Check-In	Information	Preeg Riggsby
14	8:00	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> <li>• CONNECT in Sunriver April 9-11<sup>th</sup></li> <li>• April Budget Committee and Board Meeting – <b>4/17/19</b></li> </ul>	Information	Preeg Riggsby

<sup>1.</sup> 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.  
<sup>2.</sup> See Public Participation at Public Meetings Policy [here](#).