



Agenda <sup>1</sup>  
 Public Hearing and Board Meeting (6:00 – 8:00 PM)  
 Wednesday, May 8, 2019  
 Montgomery Park  
 2701 NW Vaughn St, Suite 452, Portland, OR 97210

Item #	Time	Agenda Item	Purpose	Presenter
	6:00	Welcome, Introductions		
		<b>Public Hearing</b>		
		Sturgeon Lake Restoration Project District Entering into Permanent Conservation Easements	Information Comment	Preeg Riggsby
		<b>Board Meeting</b>		
1	6:25	Review/Revise Agenda	Information	Preeg Riggsby
2	6:30	Approve April Board Meeting Minutes	Approve	Preeg Riggsby
3	6:40	Election of Officers	Action	Preeg Riggsby
4	6:45	Public Comment Period <sup>2</sup>	Information	President
5	6:50	Staff Presentation – Urban Programs Development Initiative	Information	Logalbo
6	7:20	Set Annual Meeting Date – September 28, 2019	Action	President
7	7:25	Diversity, Equity and Inclusion Goals and Work Plan	Information	Weedall Logalbo
8	7:35	Directors’ and Associate Directors’ Check-In	Information	President
9	7:45	July Staff/Board Social	Information	President
10	7:55	Potential Board Meeting Day Change Beginning in October	Possible Action	President
11	8:00	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> <li>• Budget Hearing/June Meeting – June 12<sup>th</sup></li> <li>• Sturgeon Lake Ribbon Cutting – June 21<sup>st</sup></li> </ul>	Information	President

<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](#).