



Agenda <sup>1</sup>  
 Board Meeting (6:00 – 6:30PM)  
 Wednesday, August 21, 2019  
 Montgomery Park Building – Suite 452  
 2701 NW Vaughn Street, Portland, Oregon 97210

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome/Introductions & Review/Revise Agenda	Information	Preeg Riggsby
2	6:05	Approval of June Minutes	Action	Preeg Riggsby
3	6:10	Review Treasurer's Reports	Information	Cathcart
4	6:15	Public Comment Period <sup>2</sup>	Information	Preeg Riggsby
5	6:20	Long Range Business Plan Update Grounding	Information	Logalbo
6	6:30	Variance to District's Public Contracting Policy – Statewide Land Surveying (Sturgeon Lake Restoration Project)	Action	Cathcart
7	6:35	Announcements/Reminders/Upcoming Meetings: <ul style="list-style-type: none"> <li>• Tuesday, September 17<sup>th</sup> 6:00pm Board meeting</li> <li>• Sauvie Island Jubilee (75<sup>th</sup> anniversary celebration &amp; annual meeting): September 28<sup>th</sup> from 10:00am-5:00pm, Annual meeting starts at 4:00pm at Howell Territorial Park</li> </ul>	Information	Preeg Riggsby

1. The Board of Directors may meet in executive session 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](#).