



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, October 15, 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 Board Meeting Minutes	Approve	Preeg Riggsby
3	6:10	Staff Presentation: Monitoring for Conservation Success	Information	Taylor
4	6:40	Review of Treasurer's Reports	Information	Miller
5	6:45	Public Comment Period ²	Information	Preeg Riggsby
6	6:50	Reflections on the Sauvie Island Jubilee	Information	Cathcart
7	6:55	Public Hearing – Fiscal Year 2019-20 Supplemental Budgets – General and Special Funds	Adopt	Levis Miller
8	7:10	Special Districts Insurance Services Best Practices Checklist	Approve	Levis
9	7:15	Long Range Business Plan Update	Information	Cathcart
10	7:25	Oregon Association of Conservation Districts (OACD) Bylaws Revision	Action	Preeg Riggsby
11	7:35	Metro Parks and Nature 2019 Bond Measure	Information Possible Action	Preeg Riggsby
12	7:45	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
13	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting – November 19th • OACD Annual Meeting – November 5-7th 	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](#).