



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, November 19, 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 Efforts for the Sturgeon Lake Restoration Project	Information	Gall
4	6:40	Review of Treasurer's Reports	Information	Miller
5	6:45	Review of Independent Auditor's Report – Financial Statements for the Year Ended June 30, 2019	Accept Information	Miller Levis
6	6:50	Public Comment Period ²	Information	Preeg Riggsby
7	6:55	Community Engagement Process for the Long Range Business Plan (LRBP) Update	Information	Logalbo Cathcart
8	7:20	Diversity, Equity and Inclusion Update	Information	Weedall
9	7:30	Natural Resources Conservation Service (NRCS) Update	Information	Galland
10	7:35	Review of Board Performance Assessment Reports	Information	Cathcart
11	7:45	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
12	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting – December 17th 	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](#).