



Agenda
Board Meeting and Budget Hearing (6:00 – 8:00 PM)
Tuesday, June 20, 2023

Held via Zoom¹

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
2	6:05	Approve Board Meeting Minutes Review of Treasurer’s Reports	Approve Information	Preeg Riggsby Miller
3	6:10	Public Comment Period ²	Information	Preeg Riggsby
4	6:15	Oregon Department of Agriculture’s (ODA) Capacity Grant Application for the 2023-2025 Biennium; Approve District Annual work plans for Fiscal Year 2023-2024 per ODA Requirement (ORS 568.554)	Information & Approve	Miller
5	6:30	Budget Hearing for Fiscal Year 2023-24 Resolution Authorizing the District's Budget for the Fiscal Year 2023-24, Creating Expenditure Appropriations, Setting the Tax, and Imposing the Tax	Information & Adopt	Miller
6	6:40	U.S. Department of Agriculture Farm Service Agency Urban Conservation County Executive Director Introduction	Information	Preeg Riggsby Welker
7	7:00	Discuss Board stance on current Legislative Issues, to be prepared for timely response for letters of support or opposition.	Information	Preeg Riggsby
8	7:15	Directors’ and Associate Directors’ Check-In	Information	Preeg Riggsby
9	7:40	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting date and location TBD • Staff health benefits insurance change: benefits will begin the first of the month after the date of hire without wait of 30 days. With the proposed change of NOT waiting 30 days, this could mean that a new hire’s insurance may start as soon as the next day if their first day was on the 30th/31st of the month, it would begin the next day on the 1st. 	Information	Preeg Riggsby

^{1.} Interested participants may request the Zoom information by emailing info@wmswcd.org with the subject line “Request for Conference ID” or by calling 503-238-4775 and leaving a voicemail message at extension 100, no later than 5:00 p.m. the day of the meeting.

^{2.} See Public Participation at Public Meetings Policy [here](#).