



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, January 21, 2020

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	Sowder
2	6:05	Approve Board Meeting Minutes	Approve	Sowder
3	6:10	Staff Presentation: Communications in 2020	Information	Magyar
4	6:40	Review of Treasurer's Reports	Information	Miller
5	6:45	Board Duties & Responsibilities & Meeting Rules of Order	Adopt	Miller Levis
6	6:55	Public Comment Period ²	Information	Sowder
7	7:00	Guiding Principles for Diversity, Equity and Inclusion	Adopt	Gall
8	7:10	Natural Resources Conservation Service (NRCS) Update	Information	Galland
9	7:15	Employee Handbook – Closing the Loop on Recent Updates	Information	Miller
10	7:20	Logistics for the Board Retreat to Provide Input for Updating the District's Long Range Business Plan	Information	Razalenti
11	7:25	District Manager Check-in	Information	Levis
12	7:30	Directors' and Associate Directors' Check-In	Information	Sowder
13	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting – February 18, 2020. NOTE: Annual Work Plan Presentations so the Meeting will run from 6:00 pm to 8:30 pm to accommodate. • Urban Ecology & Conservation Symposium 2020 (Indi Keith presenting "Whose Land is our Land? Race, Place, and Equity in western Multnomah County" – Contact Randi by early bird deadline of 1/31 if interested in being registered • CONNECT April 14-16, Sunriver Resort (Contact Randi by 1/31 if interested in attending) 	Information	Sowder

¹. See Public Participation at Public Meetings Policy [here](#).