



Agenda
 Board Meeting (6:00 – 8:45 PM)
 Tuesday, February 18, 2020

Montgomery Park
 2701 NW Vaughn St, Suite 452, Portland, OR 97210

Item #	Time	Agenda Item	Presenter
1	6:00	Welcome/Introductions & Review/Revise Agenda	Preeg Riggsby
2	6:05	Approve Board Meeting Minutes	Preeg Riggsby
3	6:10	Public Comment Period ¹	Preeg Riggsby
4	6:15	Annual Work Plan Presentations and Discussion	Staff
5	8:30	Review of Treasurer's Reports	Miller
6	8:35	Appoint Budget Officer and Members of Budget Committee	Levis
7	8:40	Long Range Business Plan – Objectives and Preparation for the April Board Retreat	Preeg Riggsby
8	8:45	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting – March 17, 2020 • Long Range Business Plan Board Retreat – Saturday, April 18th 10 am - 2 pm (Sauvie Island Grange) • Conservation Scope Planning Team Meeting – 10 am to Noon, February 25th (District Office) • Financial Sustainability Planning Team Meeting, 12:30 to 2:00 pm, March 3rd (District Office) • Organizational Health Planning Team Meeting, 1:30 to 3:00pm, February 24th (District Office) 	Preeg Riggsby

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