



Agenda
Board Meeting (6:00 – 7:00 PM)
Tuesday, March 17, 2020

2701 NW Vaughn St, Suite 450, Portland, Oregon 97210

(Board Members will convene by phone; Public Access is at the Address Above)

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	Review Treasurer's Reports	Information	Miller
4	6:15	Public Comment Period ¹	Information	Preeg Riggsby
5	6:20	Long Range Business Plan – Summary of Survey and Interview Findings – Evolving Success Criteria – Questions to Frame Direction Setting Recommendations – Conservation Scope Advisory Committee	Information	Logalbo
6	6:50	Executive Session – To consider information that is exempt from disclosure by law pursuant to ORS 192.660(2)(f)	Information	Preeg Riggsby
7	6:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting and Budget Committee Meeting will be on April 21, 2020 • Long Range Business Plan Update Board Retreat: POSTPONED – NEW DATE TO BE DETERMINED 	Information	Preeg Riggsby

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