



Agenda ¹
 Board Meeting (7:00 – 8:00 PM)
 Tuesday, October 20, 2020

Held via Zoom
 (The Meeting Will Be Recorded and the Recording is a Public Record)

Item #	Time	Agenda Item	Purpose	Presenter
1	7:00	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
2	7:05	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	7:10	Public Comment Period	Information	Preeg Riggsby
4	7:15	Long Range Business Plan – Vision and Mission	Adopt	Preeg Riggsby
5	7:20	Long Range Business Plan – Strategic Direction (Goals)	Discussion	Logalbo
6	7:50	Prevention of Workplace Discrimination Harassment and Retaliation Policy	Review	Preeg Riggsby
7	7:55	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
8	8:00	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • OACD² Board Nominations due October 26th • OACD Annual Meeting – November 10th • Next Board Meeting – November 17th 	Information	Preeg Riggsby

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

2. Oregon Association of Conservation Districts