



Agenda<sup>1</sup>  
 Board Meeting (6:00 – 8:00 PM)  
 Tuesday, November 17, 2020

Held via Conference Call 1-800-309-2350

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 & Annual Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	6:10	Public Comment Period <sup>2</sup>	Information	Preeg Riggsby
4	6:15	Long Range Business Plan – Strategic Directions	Discussion	Logalbo Preeg Riggsby
5	7:15	Board Member Information on the Web; Contact Information to Organizations and the Public	Discussion	Cathcart
6	7:20	Oregon Association of Conservation District 2020 Election of Board Members	Vote	Preeg Riggsby
7	7:25	US Department of Agriculture, Natural Resources Conservation Service (NRCS) Program Updates	Information	Galland
8	7:35	District Manager Report	Information	Cathcart
9	7:40	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
10	7:55	Election of WMSWCD Board Officers	Reminder	Preeg Riggsby
11	8:00	Announcements/Reminders/Upcoming Meetings • Next Board Meeting – December 15 <sup>th</sup>	Information	Preeg Riggsby

<sup>1.</sup> See Public Participation at Public Meetings Policy [here](#).