



Agenda ¹
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, January 19, 2021
 Held via Zoom²

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	Swearing In of Elected Directors	Action	Preeg Riggsby
3	6:10	Election of Board Officers	Action	Cathcart
4	6:15	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
5	6:20	Public Comment Period ²	Information	Preeg Riggsby
6	6:25	Long Range Business Plan – SMART Goals and Tactics	Discussion	Logalbo Preeg Riggsby
7	7:45	District Manager's Report	Information	Cathcart
8	7:50	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
9	8:00	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • List of Harborton Wetlands Questions for PGE • Next Board Meeting – February 16, 2021 	Information	Preeg Riggsby

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

^{2.} Interested participants may request the Zoom information by emailing info@wmswcd.org with the subject line "Request for Conference ID" or by calling 503-238-4775 and leaving a voicemail message at extension 100, no later than 5:00 p.m. the day of the meeting.