



Agenda
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, May 18, 2021
 Held via Zoom¹

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 Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	6:10	Public Comment Period ²	Information	Preeg Riggsby
4	6:15	U.S. Department of Agriculture, Natural Resource Conservation Service Agreements	Approve	Galland
5	6:30	Long Range Business Plan, 2021-2025	Discussion	Logalbo Cathcart
6	7:30	Trust for Public Lands' Skyview/Tualatin Mountains Proposed Private Forestland Acquisition	Information	Cathcart
7	7:35	District Manager Report	Information	Cathcart
8	7:45	Director and Associate Director Check-Ins		Preeg Riggsby
9	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Diversity Equity & Inclusion Committee Mtg (1 pm, June 8th) • Board Budget Hearing (6 pm, June 15th) • Next Board Meeting will be after the Budget Hearing • Meeting Date During the Summer – July 20th (Special Districts Association of Oregon Board Assessment) • Three Year Sturgeon Lake Restoration Project Celebration – September 10, 2021 (time TBD) 	Information	Preeg Riggsby

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