



Agenda
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, July 20, 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 & Budget Hearing Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	6:10	Public Comment Period ²	Information	Preeg Riggsby
4	6:15	Resolutions to Set Annual Meeting Dates	Adopt	Preeg Riggsby
5	6:20	Special District Association of Oregon Board Assessment	Information	Teri Dresler
6	7:50	District Manager, Director and Associate Director Check-Ins	Information	Preeg Riggsby
7	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • No August Board Meeting • Next Board Meeting – 6 pm, September 21, 2021 • 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](#).