



Agenda
Board Meeting (6:00 – 8:00 PM)
Tuesday, September 21, 2021
Held via Zoom¹

Item #	Time	Agenda Item	Purpose	Presenter
	6:00	Welcome/Introductions & Review/Revise Agenda (announce that both meetings will be recorded)	Information	Preeg Riggsby
2019 Annual Meeting				
	6:05	Call to Order Distribution of Fiscal Year 2019 Annual Report; Audit Report Adjournment	Information	Preeg Riggsby
September 21, 2021 Board Meeting				
1	6:10	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
2	6:15	Public Comment Period ²	Information	Preeg Riggsby
3	6:20	Staff Presentation – Senior Conservationist	Information	Kern-Korot Josephson
4	7:05	Sturgeon Lake Restoration Project – Monitoring Update	Information	Josephson
5	7:20	Special Districts Association of Oregon Board Assessment	Follow-Up Possible Action	Preeg Riggsby
6	7:35	District Manager Report	Information	Cathcart
7	7:40	Director and Associate Director Check-Ins	Information	Preeg Riggsby
8	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Diversity Equity & Inclusion Committee Meeting (Oct 12th) • Next Board Meeting and Annual Meeting – October 19th • OACD Annual Meeting is November 9th and 10th 	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](#).