



Agenda ¹
 Board Meeting (7:30 – 8:00 PM)
 Tuesday, October 19, 2020

Held via Zoom
 (The Meeting Will Be Recorded and the Recording is a Public Record)

Item #	Time	Agenda Item	Purpose	Presenter
1	7:30	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
2	7:35	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	7:40	Public Comment Period	Information	Preeg Riggsby
4	7:45	Resolution to Adopt Information Security Policy	Adopt	Cathcart
5	7:50	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
6	8:00	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • OACD Annual Meeting is November 9th and 10th • Next Board Meeting – November 16th 	Information	Preeg Riggsby

1. See Public Participation at Public Meetings Policy [here](#).
2. Oregon Association of Conservation Districts