



Agenda
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, November 16, 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	6:10	Approve October Annual Meeting & October Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	6:15	Public Comment Period ²	Information	Preeg Riggsby
4	6:20	Oregon Association of Conservation Districts Elections	Action	Preeg Riggsby
5	6:30	Office Location Update	Information	Levis Hamer
6	6:40	Resolution to Delegate Authority to District Manager to Reclassify Budget Amounts Between the Personnel and the Materials and Services Categories	Information Action	Levis Miller
7	6:55	Land Use Notices – What Is Useful to the Board for Tracking?	Discussion	Preeg Riggsby
8	7:00	Diversity, Equity and Inclusion Training – Micro-Aggressions	Information Learning	Gall Taylor
9	7:45	Director and Associate Director Check-Ins	Information	Preeg Riggsby
10	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Diversity Equity & Inclusion Committee Meeting (12/14) • Next Board Meeting – December 21, 2021 	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](#).