



Agenda  
 Board Meeting (6:00 – 8:00 PM)  
 Tuesday, December 21, 2021  
 Held via Zoom<sup>1</sup>

Item #	Time	Agenda Item	Purpose	Presenter
	5:30	Pre-Meeting Year End Staff/Board Meeting Social	Fun	All
1	6:00	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
2	6:10	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	6:15	Public Comment Period <sup>2</sup>	Information	Preeg Riggsby
4	6:20	Staff Presentation – Urban Conservationist	Information	Logalbo
5	7:00	Review of Independent Auditor's Report – Financial Statements for the Year Ended June 30, 2021	Accept	Miller
6	7:10	U.S. Department of Agriculture, Natural Resources Conservation Service Update	Information	Galland
7	7:25	Leadership Succession Management Plan – Staff and Board	Information	Preeg Riggsby
8	7:40	District Manager Report	Information	Cathcart
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"> <li>• Next Board Meeting – January 18, <b>2022</b> (Virtual) (Gender Awareness Training)</li> <li>• Planned Office Reopening – March 1, 2022</li> </ul>	Information	Preeg Riggsby

- <sup>1.</sup> Interested participants may request the Zoom information by emailing [info@wmswcd.org](mailto: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.
- <sup>2.</sup> See Public Participation at Public Meetings Policy [here](#).