



Agendas
 Budget Committee and Board Meeting (6:00 – 8:30 PM)
 Tuesday, April 19, 2022
 Zoom¹

Item #	Time	Agenda Item	Purpose	Presenter
Budget Committee Meeting				
	6:00	Agenda (announce that the meeting will be recorded) - Welcome & Introductions - Elect Presiding Officer - Receive Budget Message - Public Comment Period ² - Discussion - Approve Proposed/Modified Budget	Information Discussion Possible Action	Preeg Riggsby Presiding Officer Miller Cathcart
	7:45	Break		
Board Meeting				
1	7:50	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
2	7:55	Approve Board Meeting Minutes Review of Treasurer’s Reports	Approve Information	Preeg Riggsby Miller
3	8:00	Office Reopening - Post COVID-19 Staff Work Schedule Options and Shared Workspace Concept	Information Discussion	Preeg Riggsby Cathcart
6	8:25	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting, 6:00 – 8:00 pm, May 17th • Next Diversity, Equity & Inclusion Committee Meeting, 1:00 – 3:00 pm, June 14th • Budget Hearing and Board Meeting, June 21st 	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](#).