



Agenda  
 Board Meeting (6:00 – 8:00 PM)  
 Tuesday, May 17, 2022  
 Held via Zoom<sup>1</sup>

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	6:05	Approve Board & Budget Committee Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	6:10	Public Comment Period <sup>2</sup>	Information	Preeg Riggsby
4	6:15	Staff Presentation: <i>Improving Climate Resiliency and Management Practices in Conservation Planning</i>	Information Discussion	Russell
5	6:30	Natural Resources Conservation Service Civil Rights Responsibilities Partners Checklist	Information Action	Galland
6	6:35	Board Meetings – Options for In-Person Meetings	Discussion	Preeg Riggsby
7	6:40	Succession Planning	Discussion	Preeg Riggsby Miller
8	7:40	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
9	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> <li>• Budget Hearing and Board Meeting 6/21, at 6 pm</li> <li>• Staff Equity Training (Zoom) 5/26, 9am-12pm (Board Welcome – RSVP to Randi by May 19th)</li> <li>• Diversity, Equity &amp; Inclusion Committee Meeting 6/14, 1-3</li> </ul>	Information	Preeg Riggsby

1. 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.
2. See Public Participation at Public Meetings Policy [here](#).