



Agenda
 Board Meeting and Budget Hearing (6:00 – 8:00 PM)
 Tuesday, June 21, 2022
 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	6:05	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	6:10	Public Comment Period ²	Information	Preeg Riggsby
4	6:15	Approve District Annual work plans per Oregon Department of Agriculture Requirement (ORS 568.554)	Information & Approve	Miller
5	6:25	Budget Hearing for Fiscal Year 2022-23 Resolution Authorizing the District's Budget for the Fiscal Year 2022-23, Creating Expenditure Appropriations, Setting the Tax, and Imposing the Tax	Information & Adopt	Miller
6	7:00	Associate Director(s) Recruitment <ul style="list-style-type: none"> • Continuous/rolling recruitment on website • Preferred skills / experiences • Process 	Information	Preeg Riggsby
7	7:30	Directors' and Associate Directors' Check-In	Information	Preeg Riggsby
8	7:50	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting will be outdoors 8/16/22, location TBD • No meeting in July • SDAO sponsored Board Member Training 8/31/22 8:30 am to 4:00 pm; email admin@wmswcd.org if you're interested and able to attend 	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](#).