



Agenda
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, September 20, 2022
 Held via Zoom¹

Item #	Time	Agenda Item	Purpose	Presenter
	6:00	Welcome/Introductions & Review/Revise Agenda (announce that both meetings will be recorded)	Information	Preeg Riggsby
1	6:10	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
2	6:15	Public Comment Period ²	Information	Preeg Riggsby
3	6:20	Updates from Personnel Committee (District Manager Recruitment)	Information	Preeg Riggsby
4	6:40	NRCS Update	Information	Galland
5	6:50	Resolution to set Annual Board Meeting Date	Approve	Preeg Riggsby
6	6:55	District Manager Report	Information	Levis & Kern-Korot
7	7:05	Director and Associate Director Check-Ins	Information	Preeg Riggsby
8	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting is October 18th • Annual Meeting tentatively November 15th 	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](#).