



Agenda
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, October 18, 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	Sowder
1	6:10	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Sowder Miller
2	6:15	Public Comment Period ²	Information	Sowder
3	6:20	Updates from Personnel Committee (District Manager Recruitment)	Information	Levis
4	6:25	SDAO Best Practices Training on Board & District Manager Roles and Responsibilities	Information	Levis
5	7:45	Director and Associate Director Check-Ins	Information	All
6	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting will also be our Annual Meeting on November 15th • OACD Annual Meeting is 10/31-11/2 	Information	Sowder

^{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](#).