



Agenda
 Board Meeting (Approximately 7:15 PM – 8 PM)
 Tuesday, November 15, 2022

Lucky Labrador Beer Hall
 1945 NW Quimby Street, Portland, OR 97209
 & also held via Zoom¹

Item #	Time	Agenda Item	Purpose	Presenter
1	7:15	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
2	7:20	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	7:25	Public Comment Period ²	Information	Preeg Riggsby
4	7:30	Updates from Personnel Committee (District Manager Recruitment)	Information	Preeg Riggsby
5	7:40	NRCS Update	Information	Galland
6	7:50	Director and Associate Director Check-Ins	Information	All
7	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting December 20, 2022 	Information	Preeg Riggsby

^{1.} Interested participants may request the Zoom information by emailing info@wmswcd.org with the subject line "Request for Meeting Remotely" or by calling 503-238-4775 and leaving a voicemail message at extension 100, no later than 2:00 p.m. the day of the meeting.

^{2.} See Public Participation at Public Meetings Policy [here](#).