



Agenda
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, December 20, 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	6:15	Public Comment Period ²	Information	Preeg Riggsby
4	6:20	U.S. Department of Agriculture, Natural Resources Conservation Service Update	Information	Galland
5	6:30	Staff Presentation – Forest Conservationist	Information	Taylor
6	7:00	Review of Independent Auditor's Report – Financial Statements for the Year Ended June 30, 2022	Accept	Miller/Levis
7	7:10	Personnel Committee Report	Information	Preeg Riggsby
8	7:20	District Manager Check-In	Information	Barlow
9	7:30	Director and Associate Director Check-Ins	Information	All
10	7:45	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting January 17, 2023 on Zoom (guest will be Exec. Director of PDX Harbor Community Coalition) 	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](#).