



Agendas
 Budget Committee and Board Meeting (6:00 – 8:00 PM)
 Tuesday, April 18, Held in-person
 (with remote option via Zoom)
Multnomah Arts Center-Portland Parks & Recreation
7688 SW Capitol Hwy, Classroom 33, Portland, OR 97219

Item #	Time	Agenda Item	Purpose	Presenter
Budget Committee Meeting				
	6:00	Agenda (announce that the meeting will be recorded) - Welcome & Introductions - Elect Presiding Officer - Receive Budget Message - Public Comment Period ² - Discussion - Approve Proposed/Modified Budget	Information Discussion & Possible Action	Preeg Riggsby Presiding Officer Budget Officer Barlow
	7:30	Break		
Board Meeting				
1	7:35	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
2	7:40	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	7:45	Public Comment Period ²	Information	Preeg Riggsby
4	7:50	Discuss Board stance on current Legislative Issues, to be prepared for timely response for letters of support or opposition.	Information	Preeg Riggsby
5	7:55	Director and Associate Director Check-Ins	Information	Preeg Riggsby
6	8:00	Announcements/Reminders/Upcoming Meetings • Next Board Meeting will be on May 16, 2023	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 5:00 p.m. the day of the meeting.

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