



Agenda
Board Meeting (6:00 – 8:00 PM)
Tuesday, January 17, 2023, 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	Oath of Office for Elected Directors	Action	Preeg Riggsby
2	6:10	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	6:20	Portland Harbor Community Coalition; Willamette Superfund	Information	Cassie Cohen
4	6:40	Public Comment Period ²	Information	Preeg Riggsby
5	6:45	U.S. Department of Agriculture, Natural Resources Conservation Service Update	Information	Galland
6	6:55	Staff Presentation – Sturgeon Lake Restoration Project	Information	Gall
7	7:25	Personnel Committee Report	Information	Preeg Riggsby
8	7:30	Responding to Legislative Issues	Information	Preeg Riggsby
9	7:40	District Manager Check-In	Information	Barlow
10	7:50	Director and Associate Director Check-Ins	Information	All
11	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting February 21, 2023 on Zoom - Election of Officers at next meeting • March 21 Board meeting – Annual work plan presentations – would Board prefer in-person or remote? Location preference if in-person? 	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](#).