



Agenda  
Board Meeting (6:00 – 8:00 PM)  
Tuesday, February 21, 2023, Held via Zoom<sup>1</sup>

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	Election of Officers	Action	Preeg Riggsby
3	6:10	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby /Barlow
4	6:15	<a href="#">Oregon Agricultural Trust, OAT</a> – Partnership options for protecting land in the District, esp. on Sauvie Island	Information and Board permission	Nellie McAdams, ED
5	6:35	Staff Presentation – Sturgeon Lake Restoration Project	Information	Gall
6	7:00	Discuss adoption of Oregon Association of Conservation Districts - <b>Model Advocacy Policy</b> (adopt if appropriate)	Action	Preeg Riggsby
7	7:05	Public Comment Period <sup>2</sup>	Information	Preeg Riggsby
8	7:10	U.S. Department of Agriculture, Natural Resources Conservation Service Update	Information	Galland
9	7:15	Personnel Committee Report	Information	Barlow
10	7:20	Appoint Budget Officer/Acceptance of Budget Calendar	Action	Preeg Riggsby
11	7:25	Proposal to reassess ivy removal strategy	Information	Lightcap
12	7:30	Discuss Board stance on current Legislative Issues, to be prepared for timely response for letters of support or opposition.	Information	Preeg Riggsby
13	7:35	District Manager Check-In	Information	Barlow
14	7:45	Director and Associate Director Check-Ins	Information	All
15	7:55	Announcements/Reminders/Upcoming Meetings • Next Board Meeting March 21, 2023 <b>in-person</b> – Staff annual work plan presentations	Information	Preeg Riggsby

<sup>1</sup> Interested participants may request the Zoom information by emailing [info@wmswcd.org](mailto: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.

<sup>2</sup> See Public Participation at Public Meetings Policy [here](#).