



Agenda
Board Meeting (6:00 – 8:00 PM)
Tuesday, March 21, 2023, Held in-person
(with remote option via Zoom)

Multnomah Arts Center-Portland Parks & Recreation
7688 SW Capitol Hwy, Classroom 7, Portland, OR 97219

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	Appoint Budget Committee members	Action	Preeg Riggsby
3	6:10	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby, Miller
4	6:15	"Dreams of the Past and Dreams for the Future"	Information	Clair Klock, Clackamas SWCD
5	6:25	Discuss Board stance on current Legislative Issues, to be prepared for timely response for letters of support or opposition.	Information	Preeg Riggsby
6	6:30	Staff Presentations – Annual Work Plans FY 23-24	Information	Staff
7	7:45	Public Comment Period ²	Information	Preeg Riggsby
8	7:50	Director and Associate Director Check-Ins	Information	All
9	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> Next Board Meeting & Budget Committee Meeting – April 18, 2023 – Board to confirm if meeting will be in-person or virtual 	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](#).