



Agenda
Board Meeting (5:30 – 6:05PM)
Tuesday, August 8, 2023
Director Hartline’s Property – Sauvie Island

Item #	Time	Agenda Item	Purpose	Presenter
1	5:30	Welcome/Introductions & Review/Revise Agenda	Information	Preeg Riggsby
2	5:35	Approve Board Meeting Minutes Review of Treasurer’s Reports	Approve	Preeg Riggsby Miller
3	5:40	Public Comment Period ^{1,2}	Information	Preeg Riggsby
4	5:45	Outreach & Communications Coordinator Recruitment Update	Information	Barlow, District Manager
5	5:50	Discuss Board stance on current Legislative Issues, to be prepared for timely response for letters of support or opposition. Updates on legislation passed this session related to SWCDs.	Information	Preeg Riggsby
6	5:55	Update on Associate Director recruitment process	Information/ Discussion	Preeg Riggsby Barlow, DM
7	6:00	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting will be 9/19/23 – Meeting will be remote. • Determine date and approve moving the November Board Meeting/Annual Meeting to the week before or after Thanksgiving week 	Information/ Discussion/ Approve	Preeg Riggsby
8	6:05	Meeting Adjourn	Adjourn	All

^{1.} Interested participants may request the remote conferencing information by emailing info@wmswcd.org with the subject line “Request for Conference ID” or by calling 503-238-4775 and leaving a voicemail message at extension 100, no later than 3:00 p.m. the day of the meeting.

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