



Agenda
Board Meeting (6:00 – 8:00 PM)
Tuesday, September 19, 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	Approve Board Meeting Minutes Review of Treasurer’s Reports	Approve Information	Preeg Riggsby Miller
3	6:10	District work highlights (new standing item)	Information	Barlow
4	6:25	Conservationist & Invasive Species Program Coordinator presentation: WMSWCD AQUATIC INVASIVES PROGRAM	Information	Delepine
5	6:55	Public Comment Period ²	Information	Preeg Riggsby
6	7:00	U.S. Department of Agriculture, Natural Resources Conservation Service Update: New NRCS and FSA staff	Information	Galland
7	7:05	Yearly Reminder of Resolution no. 2019-12-17 – Prevention of Workplace Discrimination, Harassment, and Retaliation Policy	Information	Preeg Riggsby
8	7:20	Resolution to set Annual Meeting Time & Date - Tuesday November 28, 6pm	Information	Preeg Riggsby
9	7:25	Director and Associate Director Check-Ins	Information	Preeg Riggsby
10	7:55	Announcements/Reminders/Upcoming Meetings • Next meeting will be October 24 - (virtual) at 6pm	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](#).