



Agenda
Board Meeting (6:00 – 8:00 PM)
Tuesday, October 24, 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	DM Barlow
4	6:20	Public Comment Period	Information	Preeg Riggsby
5	6:25	Oregon Department of Agriculture SIA Presentation	Information	ODA Staff Robinson
6	6:55	Forest Conservationist Presentation: Forestry Program Update	Information	Taylor
7	7:25	OACD Board Ballot – Due November 30, 2023; discussion to determine WMSWCD vote	Board vote	Preeg Riggsby
8	7:35	Director and Associate Director Check-Ins <ul style="list-style-type: none"> • Tank Removal from Linnton; Discuss potential District involvement 	Information	Preeg Riggsby
9	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Annual Meeting will be November 28, dinner at 5pm, meeting at 6p. • Abbreviated Board Meeting immediately following at 7:15pm • Please RSVP for all future meetings to ensure quorum 	Information	Preeg Riggsby

^{1.} Interested participants may request the Zoom 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 5:00 p.m. the day of the meeting.

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