



Agenda
Board Meeting/Annual Meeting (7:15 – 8:00 PM)
Tuesday, November 28, 2023

Held in-person at The Old Spaghetti Factory and **via Zoom¹**

Item #	Time	Agenda Item	Purpose	Presenter
1	7:15	Welcome/Introductions & Review/Revise Agenda (Announce Meeting is being recorded)	Information	Preeg Riggsby
2	7:20	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	7:25	Public Comment Period ²	Information	Preeg Riggsby
4	7:30	District Work Highlights	Information	DM Barlow
5	7:45	Director and Associate Director Check-Ins	Information	Preeg Riggsby
6	7:55	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> • Next Board Meeting: December 19, 2023 via Zoom 	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](#).