



Agenda
Board Meeting (6:00 – 8:00 PM)
Tuesday, December 19, 2023

Held via Zoom¹

Item #	Time	Minutes	Agenda Item	Purpose	Presenter
1	6:00	5	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
2	6:05	5	Approve Board Meeting Minutes Review of Treasurer's Reports	Information	Preeg Riggsby Miller
3	6:10	5	Public Comment Period	Information	Preeg Riggsby
4	6:15	15	District Work Highlights	Information	Barlow
5	6:30	15	Urban Conservationist Presentation: Urban Conservationist Updates	Information	Logalbo
6	6:45	20	NRCS Urban Agriculture Update - Crossroads: NRCS Oregon & Urban Agriculture	Information	Payne
7	7:05	20	Resolution to approve updates to Long Range Business Plan	Information & Approve	Barlow/Logalbo
8	7:25	5	Acceptance of FY '22-'23 Independent Auditors Report	Information & Accept	Miller/Conway
9	7:30	20	Director and Associate Director Check- Ins	Information	Preeg Riggsby
10	7:50	10	Announcements/Reminders/ Upcoming Meetings	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](#).