



Agenda
Board Meeting (6:00 – 8:00 PM)
Tuesday, January 23, 2024
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	15	Approve Board Meeting Minutes Review of Treasurer’s Reports	Information and Approve	Preeg Riggsby Miller
3	6:20	5	Public Comment Period	Information	Preeg Riggsby
4	6:25	10	Resolution #2024-01-23A to appoint District Manager as budget officer	Information and Approve	Conway
5	6:35	5	Acceptance of Budget Calendar	Information and Accept	Conway
6	6:40	10	Resolution #2024.01.23B – Adopting Revised Public Contracting Rules	Information and Approve	Conway
7	6:50	15	Staff Presentation: Outreach and Communications Coordinator	Information	Greene
8	7:05	20	District Highlights	Information	Barlow
9	7:25	15	Director and Associate Director Check-Ins	Information	Preeg Riggsby
10	7:40	5	Announcements/Reminders/Upcoming Meetings: <ul style="list-style-type: none"> • February Board Meeting– Virtual via Zoom, 2/20/24, 6PM • March Board Meeting/ Staff present annual work plans – In Person, Location TBD, 3/19/24, 6pm • April Board Meeting/First Budget Meeting – Virtual via Zoom, 4/16/24, 6pm 	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](#).