



Agenda
Board Meeting (6:00 – 8:00 PM)
Tuesday, February 20, 2024
Held via Zoom¹

Item #	Time	Minutes	Agenda Item	Purpose	Presenter
1	6:00	20	Public Hearing² - Acquiring an Easement for Conservation Purposes for the Sturgeon Lake Restoration Project <end Public Hearing, begin Board Meeting>	Public Hearing	Preeg Riggsby Barlow
2	6:20	5	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
3	6:25	10	Resolution #2024-02-20A Adopt - Acquiring an Easement for Conservation Purposes for the Sturgeon Lake Restoration Project	Discuss and Adopt	Preeg Riggsby
4	6:35	10	Approve Board Meeting Minutes Review of Treasurer's Reports	Information and Approve	Preeg Riggsby Miller
5	6:45	5	Public Comment Period	Information	Preeg Riggsby
6	6:50	5	Appoint Budget Committee Members	Information and Accept	Preeg Riggsby
7	6:55	10	Change of accounting method	Information and Accept	Miller Conway
8	7:05	20	Resolution #2024-02-20B Adopt Revised Employee Handbook	Information and Adopt	Preeg Riggsby Barlow
9	7:25	5	Resolution #2024-02-20C Adopting Revised Public Contracting Rules	Information and Adopt	Preeg Riggsby Conway
10	7:30	5	NRCS Urban Update	Information	Galland, Payne
11	7:35	10	District Highlights	Information	Barlow
12	7:45	10	Director and Associate Director Check-Ins	Information	Preeg Riggsby
11	8:00	5	<u>Announcements/Reminders/Upcoming Meetings:</u> <ul style="list-style-type: none"> • March Board Meeting/ Staff present annual work plans – In Person, Multnomah Arts Center, 3/19/24, 6pm • April Board Meeting/First Budget Meeting – Virtual via Zoom, 4/30/24, 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](#).

DRAFT