



Agenda
Board Meeting (6:00 – 8:00 PM)
Tuesday, March 19, 2024, Held in-person
(with remote option via Zoom¹)

Multnomah Arts Center-Portland Parks & Recreation
7688 SW Capitol Hwy, Classroom 7, Portland, OR 97219

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 and Approve	Preeg Riggsby Miller
3	6:10	5	Resolution 2024.03.19A - Changing The Budgeting Basis Of Accounting to Modified Cash Basis	Information and Adopt	Preeg Riggsby
4	6:15	5	Resolution 2024.03.19B - Changing The Preparation And Reporting Of Accounting To Modified Cash Basis	Information and Adopt	Preeg Riggsby
5	6:20	5	Resolution 2024.03.19C – Changing the Registered Agent to District Manager Pursuant to ORS 198.340	Information and Adopt	Preeg Riggsby
5	6:25	80	Staff Presentations – Annual Work Plans FY ‘24-‘25	Information	STAFF
6	7:45	5	Public Comment Period ²	Information	Preeg Riggsby
8	7:50	5	Director and Associate Director Check-Ins	Information	Preeg Riggsby
9	7:55	5	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> Next Board Meeting & Budget Committee Meeting – April 30, 2024 – Virtual via Zoom 	Information	Preeg Riggsby

¹ Interested participants may request the Zoom information by emailing info@wmswcd.org with the subject line “Request for Meeting Remotely” 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](#).