



Agendas
Budget Committee and Board Meeting (6:00 – 8:00 PM)
Tuesday, April 30, remote via Zoom

Item #	Time	Agenda Item	Purpose	Presenter
Budget Committee Meeting				
	6:00	Agenda (announce that the meeting will be recorded) - Welcome & Introductions - Appoint Presiding Officer – Board Chair <i>The presiding officer's duties are to chair budget committee 9 150-504-400 (Rev. 02-14) meetings. The chair can be either an elected or appointed member.</i> - Receive Budget Message - Public Comment Period ² - Discussion around Budget Message - Approve Proposed/Modified Budget	Information Discussion & Possible Action	Preeg Riggsby Budget Officer Barlow
	7:30	Break		
Board Meeting				
1	7:35	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
2	7:40	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve Information	Preeg Riggsby Miller
3	7:45	Public Comment Period ²	Information	Preeg Riggsby
4	7:50	District Manager Highlights	Information	Barlow
5	7:55	Director and Associate Director Check-Ins	Information	Preeg Riggsby
6	8:00	Announcements/Reminders/Upcoming Meetings • Next Board Meeting will be on May 21, 2024 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](#).