



Agenda
 Board Meeting (6:00 – 8:00 PM)
 Tuesday, May 21, 2024, Held via Zoom¹

HB2560 requires that all Oregon public meetings held by a governing body of a public body, excluding executive sessions, must provide to members of the public an opportunity to access and attend the meeting by telephone, video or other electronic or virtual means. This meeting will be held by video conference, and by telephone. 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.

Item #	Time	Agenda Item	Purpose	Presenter
1	6:00	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg Riggsby
2	6:05	Approve Board Meeting Minutes Approve Board and Budget Committee Minutes Review of Treasurer’s Reports	Approve Information	Preeg Riggsby Miller
4	6:15	Senior Conservationist/GIS & Conservation Tech presentations: 1) Senior Conservationist Program Update 2) Demographic Survey Data	Information	Kern-Korot Khan
5	6:55	Public Comment Period ²	Information	Preeg Riggsby
7	7:20	District Manager Check-In • Annual Meeting Date – Early November? • Summer meeting date? July or August? In person?	Information	Barlow
8	7:40	Director and Associate Director Check-Ins	Information	Preeg Riggsby
9	7:55	Announcements/Reminders/Upcoming Meetings • Board Meeting and Budget Hearing will be on June 18, 2024 (need to confirm if in person or virtual) • Board and Staff communication	Information	Preeg Riggsby

^{1.} See Public Participation at Public Meetings Policy [here](#).