



Agenda
Board Meeting and Budget Hearing (6:00 – 8:00 PM)
Tuesday, June 18, 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	5	Approve Board Meeting Minutes Review of Treasurer’s Reports	Approve Information	Preeg Riggsby Miller
3	6:10	5	Public Comment Period ²	Information	Preeg Riggsby
4	6:15	15	NRCS Updates	Information	Galland Payne
5	6:30	20	Approve District Annual work plans for Fiscal Year 2024-2025 per ODA Requirement (ORS 568.554)	Information & Approve	Preeg Riggsby
5	6:50	15	Budget Hearing for Fiscal Year 2024-25 & LB-1 Publication correction announcement Resolution 2024.06.18A - Authorizing the District's Budget for the Fiscal Year 2024-25, Creating Expenditure Appropriations, Setting the Tax, and Imposing the Tax	Information & Adopt	DM Barlow/Miller
6	7:05	5	Resolution 2024.06.18B – Setting the Annual Meeting Date	Information & Adopt	Preeg Riggsby
7	7:10	15	District Highlights	Information	DM Barlow
8	7:25	25	Directors’ and Associate Directors’ Check-In <ul style="list-style-type: none"> Director Lightcap update on invasives treatment on Newberry Road 	Information	Preeg Riggsby
9	7:50	15	Announcements/Reminders/Upcoming Meetings <ul style="list-style-type: none"> Next Board Meeting – July 16, abbreviated, at Director Hartline’s property 	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](#).