



**AGENDA**  
**Board Meeting (6:00-8:00 PM)**  
**Tuesday, September 17, 2024, Held via Zoom <sup>1</sup>**

**DRAFT**

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](mailto: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	Minutes	TOPIC	Purpose	Presenter
1	6:00 PM	5	Welcome/Introductions & Review/Revise Agenda ( <b>announce that the meeting will be recorded</b> )	Information	Preeg-Riggsby
2	6:05 PM	10	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve & Information	Preeg-Riggsby; Miller
3	6:15 PM	15	Resolution 2024-09-17A & Resolution 2024-09-17B to allocate funding for support of Tualatin Mountains property acquisition	Information & Adopt	Preeg-Riggsby; Conway
4	6:30 PM	20	Farm & Soil Conservationist Presentation	Information	Gall
5	6:50 PM	5	Public comment Period <sup>2</sup>	Information	Preeg-Riggsby
6	6:55 PM	5	NRCS District Conservationist updates	Information	Payne
7	7:00 PM	5	Reschedule October board meeting to <b>Oct 22</b> due to conflict with OACD annual conference	Board Action	Preeg-Riggsby
8	7:05 PM	5	Yearly reminder of resolution 2019-12-17 - Resolution to Adopt Prevention of Workplace Discrimination Harassment and Retaliation Policy	Information	Preeg-Riggsby
9	7:10 PM	20	Discuss Prosper Portland proposed <b>Westside Tax Increment Finance District Plan</b> and any impacts to District tax base. Discuss response to Prosper Portland.	Discussion	Preeg-Riggsby
10	7:30 PM	10	Zone 1 Director position is currently vacant, does Board want to appoint someone to the position? Zone 2 Director is in place until January 2025, but no one filed for election to this position and it may be vacant as of January 2025.	Discussion	Preeg-Riggsby
11	7:40 PM	15	Director and Associate Director Check-Ins	Information	Preeg-Riggsby
12	7:55 PM	5	Announcements/Reminders/Upcoming Meetings 1) Next Board Meeting October 22, 2024? Via Zoom 2) Vector Solutions training re: Online Public Meetings-please coordinate with Sean to get registered with <b>Vector Solutions and take this training by October 25, 2024. This must be completed before the first week of November.</b>	Information	Preeg-Riggsby
		<b>120</b>	<b>Total Time</b>		

<sup>1</sup> Interested participants may request the Zoom information by emailing [info@wmswcd.org](mailto: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.

<sup>2</sup> See Public Participation at Public Meetings Policy.