



AGENDA

Board Meeting (6:00-8:00 PM)

Tuesday, October 22, 2024, Held via Zoom ¹

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 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	Agenda Item	Purpose	Presenter
1	6:00 PM	5	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg-Riggsby
2	6:05 PM	5	Oath of Office for Jan Hamer appointment to Zone 1	Action	Preeg Riggsby
3	6:10 PM	20	Approve Board Meeting Minutes Review of Treasurer's Reports Acceptance of FY 23-24 Independent Auditor's Report	Approve & Information & Accept	Preeg-Riggsby; Miller
4	6:30 PM	20	Invasive Species Program Coordinator Presentation	Information	Delepine
5	6:50 PM	5	Public comment Period	Information	Preeg Riggsby
6	6:55 PM	25	Discussion regarding TPL land purchase; Adoption of resolution (2024.10.22A)	Discussion and Adopt	Preeg Riggsby
7	7:20 PM	25	Resolutions to adopt policies & procedures: • 2024.10.22B – Board Duties & Responsibilities Policy & Procedures Manual • 2024.10.22C – Employee Handbook 2024 V2 (revised) • 2024.10.22D – Business Continuity Plan 2024 V2 (revised 2024)	Information and Adopt	Preeg-Riggsby
8	7:45 PM	5	District Manager Highlights	Discussion	Preeg-Riggsby
9	7:50 PM	5	Director and Associate Director Check-Ins	Information	Preeg-Riggsby
10	7:55 PM	5	Announcements/Reminders/Upcoming Meetings 1) Next Board Meeting - Abbreviated, November 19, 4:30PM, Old Spaghetti Factory or remote via Zoom.	Information	Preeg-Riggsby
		120	Total Time		

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.