



AGENDA
Board Meeting (4:30PM-5:00 PM)

Tuesday, November 19th, 2024, Held in-person at The Old Spaghetti Factory, 715 S Bancroft St., Portland, OR 97209 and remote 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	4:30 PM	5	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded)	Information	Preeg-Riggsby
2	4:35 PM	5	Approve Board Meeting Minutes Review of Treasurer's Reports Budget Calendar Approval	Approve & Information	Preeg-Riggsby; Miller
3	4:40 PM	5	Public comment Period ²	Information	Preeg-Riggsby
4	4:45 PM	5	District Manager Highlights	Information	Barlow
5	4:50 PM	5	Director and Associate Director Check-Ins	Information	Preeg-Riggsby
6	4:55 PM	5	Announcements/Reminders/Upcoming Meetings: Next Board Meeting December 17, Remote via Zoom	Information	Preeg-Riggsby
		30	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](#).