



**AGENDA**  
**Board Meeting (6:00-8:00 PM)**  
**Tuesday, December 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	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	20	Approve Board Meeting Minutes Review of Treasurer's Reports, Annual Audit Presentation from R. Winkel (Auditor)	Approve & Information	Preeg-Riggsby; Miller; Winkel
3	6:30 PM	5	Appoint Director Miller as Associate Director as of January 1, 2025	Action	Preeg-Riggsby
4	6:50 PM	20	Update on funding sources for District contribution to commercial forest property acquisition; explanation of process going forward on whether to contribute to acquisition	Information	Barlow; Conway
5	7:10 PM	20	Forest Conservationist Presentation	Information	Taylor
6	7:15 PM	5	Public comment Period <sup>2</sup>	Information	Preeg-Riggsby
7	7:25 PM	10	Resolution 2024.12.17 - Adopt Financial Policies & Procedures Manual	Information & Adopt	Williams-Conway, Miller
8	7:35 PM	10	NRCS Year-End Update	Information	Galland
9	7:45 PM	10	District Manager Highlights	Information	Barlow
10	7:55 PM	10	Director and Associate Director Check-Ins	Information	Preeg-Riggsby
11	8:00 PM	5	Announcements/Reminders/Upcoming Meetings 1) Next Board Meeting January 21, 2025 remote via Zoom	Information	Preeg-Riggsby
		120	Total Time		

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2. [See Public Participation at Public Meetings Policy.](#)

