



**AGENDA**  
**Board Meeting (6:00-8:00 PM)**  
**Tuesday, January 21, 2025, 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.

	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	25	Swear in Newly Elected Directors, Appoint Associate Directors (2), take nominations for Board Officers	Approve & Information	Preeg-Riggsby
3	6:35 PM	10	Approve Board Meeting Minutes Review of Treasurer's Reports	Information & Approve	Preeg-Riggsby; Miller
4	6:45 PM	20	Outreach & Communications Coordinator Presentation	Information	Greene
5	7:05 PM	5	Public comment Period <sup>2</sup>	Information	Preeg-Riggsby
6	7:10 PM	5	NRCS District Conservationist updates	Information	Galland
7	7:15 PM	15	Stormwater Stars Program Budget Discussion	Information	Barlow
8	7:30 PM	10	ODA WQ Specialist introduction and ODA updates	Information	Rick Cowlshaw, ODA WQ Specialist
10	7:40 PM	5	Inform about Budget Committee applicants for appointment at February 2025 board meeting to three openings on the Budget Committee.	Information	Barlow
11	7:45 PM	10	District Manager Updates	Information	Barlow
12	7:55 PM	5	Director and Associate Director Check-Ins	Information	Preeg-Riggsby
13	8:00 PM	5	Announcements/Reminders/Upcoming Meetings: Next Board Meeting February 18, 2025 Remote via Zoom	Information	Preeg-Riggsby
		120	Total Time		

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<sup>2</sup> See [Public Participation at Public Meetings Policy](#).