



AGENDA
Board Meeting (6:00-8:00 PM)
Tuesday, February 18, 2025, Held via Zoom¹

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.

	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	10	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve & Information	Preeg Riggsby; Conway
3	6:15 PM	8	Review and appoint Associate Directors	Approve & Information	Preeg Riggsby
4	6:23 PM	8	Appoint Board Officers	Approve	Preeg Riggsby
5	6:31 PM	14	Review and appoint budget committee members; Review of resolution 2024.01.23 and acknowledgement of DM budget officer in perpetuity.	Approve & Information	Preeg Riggsby
6	6:45 PM	20	Urban Conservationist Presentation	Information	Scipioni
7	7:05 PM	5	Public comment Period ²	Information	Preeg Riggsby
8	7:10 PM	15	NRCS District Conservationist updates	Information	Galland
9	7:25 PM	10	TPL / OSU acquisition updates	Information	Barlow
10	7:35 PM	10	Reserve for Future Expenditure information/Call to action to inform budget	Information	Barlow, Conway
11	7:45 PM	5	District Manager highlights	Information	Barlow
12	7:50 PM	5	Director and Associate Director Check-Ins	Information	Preeg Riggsby
13	7:55 PM	5	Announcements/Reminders/Upcoming Meetings 1) Next Board Meeting March 18, 2025, <u>IN PERSON</u> , at the Multnomah Arts Center 2) Budget Committee meeting #1, April 15, 2025. 3) Budget Committee meeting #2, April 22, 2025	Information	Preeg Riggsby
		120	Total Time		

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