

AGENDA

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

Tuesday, March 18, 2025, Held at the Multnomah Arts Center (7688 SW Capitol Hwy, Portland, OR 97219) and remote 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 in-person, 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 Sean at 503-238-4775 and leaving a voicemail message at extension 100, no later than 5:00 p.m. the day of the meeting.

ltem #	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	10	Approve Board Meeting Minutes Review of Treasurer's Reports	Approve & Information	Preeg Riggsby, Oliver
3	6:15 PM	10	Appoint Budget Committee member for term ending 12/31/26	Appoint	Preeg Riggsby
4	6:25 PM	10	NRCS Update	Information	Galland
5	6:35 PM	60	Staff present annual work plans	Information	WMSWCD Staff
6	7:35 PM	5	Public comment Period ²	Information	Preeg Riggsby
7	7:40 PM	10	District Manager Highlights	Information	Barlow
8	7:50 PM	5	Director and Associate Director Check-Ins	Information	Preeg Riggsby
9	7:55 PM	5	Announcements/Reminders/Upcoming Meetings 1) Budget Committee meeting #1 and Board Meeting April 15, 2025 remote via Zoom 2) Budget Committee meeting #2 (if needed) April 22, 2025	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 Sean at 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.