



Board Meeting Agenda

Tuesday, May 20, 2025. 6pm-8pm. Held remote via Zoom

This is a draft document. Items and times are subject to change at the Board's discretion during the meeting.

Board Meeting					
Item #	Time	Duration	Agenda Item	Purpose	Presenter
1	6 PM	5 minutes	<ul style="list-style-type: none"> Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded) 	Information	Preeg Riggsby
2	6:05 PM	10 minutes	<ul style="list-style-type: none"> Approve Board Meeting Minutes Review of Treasurer's Reports 	Approve & Information	Preeg Riggsby; Oliver
3	6:15 PM	5 Minutes	Appoint Zone 4 Director	Information and Appoint	Preeg Riggsby
3	6:20 PM	15 Minutes	<ul style="list-style-type: none"> Determine Annual Meeting Date Determine Summer Meeting Schedule 	Information & Discussion	Preeg Riggsby, Barlow
4	6:35 PM	20 Minutes	Senior Conservationist Presentation	Information	Kern Korot
5	6:55 PM	5 minutes	Public Comment Period	Information	Preeg Riggsby
6	7:00 PM	15 Minutes	Discussion and recommendation for policy regarding use of \$200,000 Reserve for Future Expenditures budget line item.	Determine policy for resolution proposal at June meeting	Preeg Riggsby, Barlow, Williams-Conway
7	7:15 PM	20 Minutes	Presentation on collaboration between Tryon Creek Watershed Council, Oswego Lake Watershed Council, and regional partners, to develop expanded Watershed Council coverage through the proposed West Willamette Watersheds collaboration	Information, Board Action – Letter of Support	Alexis Barton Castro (ED, Tryon Creek Watershed Council)
8	7:35 PM	10 Minutes	District Manager Highlights	Information	Barlow

9	7:45 PM	10 Minutes	Director and Associate Director Check-Ins	Information	Preeg Riggsby
10	7:55 PM	5 Minutes	Announcements/Reminders/Upcoming Meetings 1) Next Board Meeting June 17, 2025, Remote via Zoom Reminder: Board Sites Tour next week! We'll be meeting on 6/5 at the Sauvie parking lot at 9 to carpool	Information	Preeg Riggsby

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.

Community members interested in attending a meeting and making a public comment are encouraged to read the [District's Policy on Public Participation at Public Meetings](#).