



Budget Committee Meeting & Board Meeting Agenda

Tuesday, June 17, 2025. 6pm-8pm. Held remote via Zoom¹

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

Board Meeting				
Time	Duration	Agenda Item	Purpose	Presenter
6 PM	15 minutes	Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded) Introduce new Budget & Fiscal Manager Sherman Enstrom	Information	Preeg Riggsby, DM Barlow
6:15 PM	10 minutes	<ul style="list-style-type: none"> Approve Board Meeting Minutes Review of Treasurer's Reports 	Information & Approve	Preeg Riggsby, Oliver
6:25 PM	5 Minutes	Public Comment Period ²	Information	Preeg Riggsby
6:30 PM	5 Minutes	Appoint Zone 4 Director	Information & Appoint	Preeg Riggsby
6:35 PM	10 Minutes	NRCS District Conservationist Update	Information	Galland
6:45 PM	5 Minutes	Public Comment Period ²	Information	Preeg Riggsby
6:50 PM	15 Minutes	Approve District Annual work plans for Fiscal Year 2025-2026 per ODA	Information/ change to APRIL from June board meeting beginning next FY 25/26	Preeg Riggsby
7:05 PM	10 minutes	Adopt Resolution 2025.06.17 A - Establishing Use for Reserve for Future Expenditures	Information & Adopt	Preeg Riggsby
7:15 PM	15 Minutes	Budget Hearing for Fiscal Year 2025-26. Resolution 2025.06.17 B - Authorizing the District's Budget and Creating Expenditure Appropriations, Setting the Tax, and imposing the tax for the Fiscal Year 2025-26.	Information &	DM Barlow, Oliver
7:30 PM	5 Minutes	Resolution 2025.06.17 C - Setting the Annual Meeting Date for November 18, 2025	Information & Adopt	Preeg Riggsby

7:35 PM	10 Minutes	District Manager Highlights: Some Guidance for Districts and Their Role in Oregon's Sanctuary State Law (Immigration Status)	Information	DM Barlow
7:45 PM	10 Minutes	Director and Associate Director Check-In	Information	Preeg Riggsby
7:55 PM	5 Minutes	Announcements/Reminders/Upcoming Meetings 1) Next Board Meeting – Abbreviated on August 19, 6pm In-Person at Jane Hartline’s House. Remote option available, in person attendance encouraged as this coincides with our Summer Soiree – staff and board social.	Information	Preeg Riggsby

¹HB2560 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.

²Community 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](#).