

Budget Committee Meeting & Board Meeting Agenda

Tuesday, August 19, 2025. 4:30pm-5pm. Held at Jane Hartline's home and 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				
4:30 PM	10 Minutes	 Announce the meeting will be recorded Approve June Board Meeting Minutes Review of Treasurer's Reports 	Information & Approve	Preeg Riggsby, Oliver
4:40 PM	5 Minutes	Public Comment Period	Information	Preeg Riggsby
4:45 PM	5 Minutes	Associate Director Interest Form	Information	Preeg Riggsby
4:50 PM	5 Minutes	District Manager notes	Information	Barlow
4:55 PM	5 Minutes	Announcements/Reminders/Upcoming Meetings: Next Board Meeting - September 16, 2025, 6pm Remote via Zoom;	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 <u>District's Policy on Public Participation at Public Meetings</u>.