

Board Meeting & Executive Session Agenda

Monday, August 4, 2025. 12:00 PM – 1:00 PM. 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				
Time	Duration	Agenta Item	Purpose	Presenter
12:00 PM	5 minutes	 Welcome/Introductions & Review/Revise Agenda (announce that the meeting will be recorded, but the Executive Session will not) 	Information	Preeg Riggsby
12:05 PM	5 minutes	Public Comment Period	Information	Preeg Riggsby
12:10 PM	20 Minutes	Executive Session	Discussion	Preeg Riggsby
12:30 PM	15 Minutes	Complaint against board member	Discussion	Preeg Riggsby
12:45 PM	10 Minutes	Potential Board decision on items discussed in Executive Session	Discussion and Approve	Preeg Riggsby
12:55 PM	5 Minutes	Next Regularly Scheduled Board Meeting – August 19, 2025, 4:30PM at Jane Hartline's home or remote via Zoom Adjourn	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>.