

## **Board Meeting Agenda**

Tuesday, September 16, 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				
6:00 PM	10 Minutes	<ul> <li>Welcome/Introductions &amp;         Review/Revise         Agenda/Announce Recording</li> <li>Approve Board Meeting         Minutes</li> <li>Review of Treasurers Reports</li> </ul>	Information & Approve	Preeg Riggsby
6:10 PM	5 Minutes	Public Comment Period	Information	Preeg Riggsby
6:15 PM	20 Minutes	Conservationist & Invasive Species Program Coordinator Presentation	Information	Delepine
6:35 PM	5 Minutes	Yearly Reminder of Resolution no. 2019-12-17 - Prevention of Workplace Discrimination Harassment and Retaliation Policy	Information	Preeg Riggsby
6:40 PM	10 Minutes	Review annual SDIS insurance related to Board Directors, including actions that bring discounts to the District	Information	Preeg Riggsby
6:50 PM	10 Minutes	District Manager update	Information	Jogerst
7:00 PM	10 Minutes	Director and Associate Director Check- Ins	Information	Preeg Riggsby
7:10 PM	5 Minutes	Announcements/Reminders/Upcoming Meetings: Next Board Meeting October 22, 2025 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>.

