



## BOARD MEETING AGENDA

**Thursday, February 7<sup>th</sup>, 2:00 – 4:30 pm**  
*Jackson Soil & Water Conservation District, Corps Room*  
*89 Alder St., Central Point, OR 97502*

*Call-in number: 712.775.7031; code: 446-741-771#*

*Having problems calling in? Call Greg Weber's cell: 541.841.8662*

#	Time	Topic	Lead	Materials
1	2:00	Welcome & Introductions	Kari Gies	
2	2:05	Election of New Officers to Fill Vacancies	Paige Prewett	
3	2:10	Agenda Review	Chair	
4	2:15	Member & Partner Announcements	Chair	
5	2:20	Consent Agenda Approval	Chair	
		• Minutes of Prior Meeting		Attachment 1
		• Financial Report		Attachment 2
6	2:25	Standing Committee Reports		
		• Executive	Board Chair	
		• Development	Vacant	
		• Governance	Paige	
		• Grant Review	Jake Crawford	
7	2:40	Revised Draft 2019 Budget	Gregory Weber	Attachment 3
8	2:50	2019 Board Retreat	Paige & Greg	
		• Logistics		
		• Desired Outcomes		
		• Suggested Discussion Items		
9	3:20	2019 Staff Workplan	Greg	Attachment 4
10	3:30	Executive Director's Report	Greg	Attachment 5
11	3:45	Executive Session		
		• Executive Director—6 Month Performance Review	Executive Committee	Attachment 6 (Board members only)
12	4:15	Other Business	Board Chair	
13	4:25	Summary of Agreements Reached	Greg	
14	4:30	Adjourn	Board Chair	