



BOARD MEETING AGENDA

Thursday, June 6th, 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	2:05	Welcome & Introductions	Eugene Wier	
2	2:10	Agenda Review	Eugene	
3	2:15	Member & Partner Announcements	Eugene	
4	2:30	Consent Agenda Approval <ul style="list-style-type: none"> • Minutes of Prior Meeting • Financial Report 	Eugene	Attachment 1 Attachment 2
5	2:35	Standing Committee Reports <ul style="list-style-type: none"> • Executive & Grant Review (did not meet) • Development 	Gregory Weber	<i>See ED Report (Attachment 8)</i>
6	2:40	Governance Committee <ul style="list-style-type: none"> • Save the Date: 2020 Board Retreat—Friday, January 24 • 2019 Board Social? —Direction from Board 	Paige Prewett Paige	Attachment 3
7	2:55	2020 Board Campaign	Eugene	Attachment 4
8	3:00	RBP Priorities—Draft Matrix	Greg	Attachment 5
9	3:20	RBP 1-Page—Board Review	Greg	Attachment 6
10	3:35	Review of RNPP-RBP Relationship	Greg	Attachment 7
11	3:45	Executive Director's Report	Greg	Attachment 8
12	4:15	Other Business	Eugene	
13	4:25	Agreements Reached & "To-do's"	Greg	
14	4:30	Adjourn	Eugene	