Willamette Intake Facilities Commission
Board Meeting Agenda
Monday, October 24, 2022 | 6:00 – 7:30 PM
Microsoft Teams Meeting

If you wish to attend via conference call and need dial-in information, please contact annette.rehms@tvwd.org or call 971-222-5957 by 4:00 p.m. on October 24, 2022.

If you wish to address the WIF Board, please request the Public Comment Form and return it 48 hours prior to the day of the meeting.

The meeting is accessible to persons with disabilities and those who need qualified bilingual interpreters. A request for an interpreter for the hearing impaired, a bilingual interpreter or for other accommodations should be made at least 72 hours before the meeting to the contact listed above**.**

REGULAR SESSION – 6:00 PM

CALL TO ORDER

1. **GENERAL MANAGER'S REPORT** – *Dave Kraska*
   Brief presentation on current WIF Commission activities

2. **PUBLIC COMMENT**
   This time is set aside for persons wishing to address the Board on items on the Consent Agenda, as well as matters not on the agenda. Additional public comment will be invited on agenda items as they are presented. Each person is limited to five minutes unless an extension is granted by the Board. Should three or more people testify on the same topic, each person will be limited to three minutes.

3. **CONSENT AGENDA**
   These items are considered to be routine and may be approved in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and separate action. Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Board has approved those items which do not require discussion.

   A. Approve the April 25, 2022, meeting minutes

4. **BUSINESS AGENDA**

   A. None

5. **INFORMATION ITEMS**

   A. Watershed Protection, Monitoring, and Outreach Plan – *Christina Walter*

   B. Legislative Update – *Joel Cary*

   C. The next Board meeting is scheduled on January 23, 2023, via Microsoft Teams

6. **COMMUNICATIONS AND NON-AGENDA ITEMS**

   A. None scheduled

ADJOURNMENT