

# AGENDA

## Board Meeting

May 11, 2023 | 2 -4 p.m.

Welcome and Partner Updates		Anna Goldrich	2:00
Consent Agenda <i>February, March Financials</i> <i>March minutes</i>	Vote	Anna Goldrich	2:30
EWP Draft FY24 Service Delivery Plan	Vote	McCarey	2:35
EWP Draft FY24 Budget	Vote	McCarey	2:50
PPR Draft FY24 Service Delivery Plan	Vote	Info	3:00
PPR Major Maintenance and Trust Fund Report	Vote	Dunn	3:15
EWP / PPR Contract	Info	McCarey	3:30
Executive Session		Anna Goldrich	3:45

### NEXT MEETING

In-person- Portland Japanese Garden  
July 20th 2-4 p.m.