



Monthly Board of Directors Meeting

March 17, 2025

Time	Agenda Item	Who
7:00 to 7:05	Opening <ul style="list-style-type: none">Hybrid meeting etiquette and ground rulesJoin Zoom Meeting (CLICK HERE)or phone dial in: (253) 205-0468, Meeting ID: 234 169 6388 Passcode: 600130	E.D.
7:05 to 7:10	Business <ul style="list-style-type: none">Action - Review February 24, 2025, meeting minutesStrategic Plan Update	Chair and ED
7:10 to 7:20	Flow and Snow Pack Report	Luke Adams
7:20 to 7:35	ESA Workshop Update	Cat Garza Kevin Scribner
7:35 to 8:00	North Fork Project RM 4.3 – 5.2	Eric Hoverson
8:00 to 8:10	Projects Update <ul style="list-style-type: none">Dry Creek Open HouseWorkshops	Staff
8:10 to 8:15	Announcements and Closing <ul style="list-style-type: none">Next Board Meeting – April 21, 7:00 – 8:30 PM	E.D. and Chair