



Monthly Board of Directors Meeting

April 21, 2025

Time	Agenda Item	Who
7:00 to 7:05	Opening <ul style="list-style-type: none"> Hybrid meeting etiquette and ground rules Join Zoom Meeting (CLICK HERE) or phone dial in: (253) 205-0468, Meeting ID: 234 169 6388 Passcode: 600130 	Chair
7:05 to 7:15	Business <ul style="list-style-type: none"> Action - Review March 17, 2025, meeting minutes Strategic Plan Update Executive Director Position Update - Personnel Committee 	Chair
7:15 to 7:25	Endowment <ul style="list-style-type: none"> Review and approval of endowment set up 	Chair
7:25 to 7:35	Stream Flow and Snowpack Report	Luke Adams
7:35 to 7:45	Steelhead Monitoring Project Update	Tara Patten, Cat Garza, Colin Meister
7:45 to 7:55	Couse Creek RM4 Project Update	Tara Patten
7:55 to 8:15	Projects Update <ul style="list-style-type: none"> Lower Pine Creek Livestock Exclusion Fencing Workshops 	Staff
8:15 to 8:20	Senate Bill 761 - Update	Tara Patten
8:20 to 8:25	Announcements and Closing <ul style="list-style-type: none"> Walla Walla 2050 BAC Meeting – April 30th 1:00 – 4:00 PM Pub Trivia – April 24th 5:00 – 7:00 PM @ Quirk Brewing Next Board Meeting – May 19th 7:00 – 8:30 PM 	Chair