



Monthly Board of Directors Meeting

January 27, 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 	E.D.
7:05 to 7:30	Business <ul style="list-style-type: none"> Action - Review December 9, 2024, meeting minutes WWBWC Officer Nominations and Selection Committees Contact Information Confirmations Endowment Update 2025 Budget 	Chair, ED, and Operations Manager
7:30 to 8:00	Walla Walla Beaver Coexistence Program Sam Bango – Restoration Planner, Annabranh Solutions Eliza Keksi – Fish Biologist, Annabranh Solutions	Sam Bango Eliza Keksi
8:00 to 8:15	Flow and Snow Pack Report and Projects Update	Staff
8:15 to 8:20	Announcements and Closing <ul style="list-style-type: none"> Next Board Meeting – February 24th, 7:00 – 8:30 PM 	E.D. and Chair

