



## Monthly Board of Directors Meeting

February 24, 2025

Time	Agenda Item	Who
7:00 to 7:05	<b>Opening</b> <ul style="list-style-type: none"> <li>Hybrid meeting etiquette and ground rules</li> <li><a href="#">Join Zoom Meeting (CLICK HERE)</a></li> <li>or phone dial in: (253) 205-0468, Meeting ID: 234 169 6388 Passcode: 600130</li> </ul>	E.D.
7:05 to 7:20	<b>Business</b> <ul style="list-style-type: none"> <li>Action - Review January 27, 2025, meeting minutes</li> <li>Vote to fill the Recreation Sector seat on the board</li> <li>Endowment Update – Review Agreement Template</li> <li>Strategic Plan Update</li> </ul>	Chair and ED
7:20 – 7:35	<b>Walla Walla 2050 Watershed Strategy Update</b> <ul style="list-style-type: none"> <li>OR Senate Bill 761</li> <li>BAC Meeting February 26<sup>th</sup>, 1:00 – 4:30 WWCC</li> </ul>	ED
7:35 to 7:50	<b>Project Proposals</b> Pesticide Stewardship Partnership Project Proposal Agricultural Water Quality (AgWQ) Support Grant Proposal	Cat Garza ED
7:50-8:00	<b>Developing Solutions for Endangered Species Act Implementation (Upcoming Workshop)</b>	Cat Garza ED Kevin Scribner
8:00 to 8:15	<b>Flow and Snow Pack Report and Projects Update</b>	Staff
8:15 to 8:20	<b>Announcements and Closing</b> <ul style="list-style-type: none"> <li>Next Board Meeting – March 17, 7:00 – 8:30 PM</li> </ul>	E.D. and Chair

