



## Monthly Board of Directors Meeting

*February 20, 2023*

Time	Agenda Item	Who
7:00 to 7:05	<b>Opening</b> <ul style="list-style-type: none"> <li>• Introductions of new members, guests</li> <li>• Hybrid meeting etiquette and ground rules</li> <li>• <a href="#">Join Zoom Meeting</a> <a href="https://us02web.zoom.us/j/2341696388?pwd=OStFWHdVNVRzMHRrZC95KysvYm50dz09">https://us02web.zoom.us/j/2341696388?pwd=OStFWHdVNVRzMHRrZC95KysvYm50dz09</a> or phone dial in: (253) 205-0468, Meeting ID: 234 169 6388 Passcode: 600130</li> </ul>	E.D.
7:05 to 7:10	<b>Business (Actions)</b> <ul style="list-style-type: none"> <li>• Review January 16, 2023 meeting minutes: Additions? Deletions?</li> <li>• Project Committee Meeting Reminder</li> </ul>	Chair
7:10 to 7:25	<b>Staff Project Updates:</b> <ul style="list-style-type: none"> <li>• Flow and snowpack report</li> <li>• Project updates</li> </ul>	All Staff
7:25 to 7:40	<b>Executive Director Update/Discussion:</b> <ul style="list-style-type: none"> <li>• Walla Walla Water 2050 Update</li> </ul>	E.D.
7:40 to 8:20	<b>Project Presentations</b> <ul style="list-style-type: none"> <li>• Upper Walla Walla Habitat Survey Project Completion Presentation</li> <li>• Pesticide Stewardship Partnership 2022 Results</li> </ul>	Tara Patten Troy Baker
8:20 to 8:30	<b>Announcements and Closing</b> <ul style="list-style-type: none"> <li>• February Photo Contest</li> <li>• USGS Basin Groundwater Study Meeting Feb. 28, 6:00 pm at the BMCC in Milton-Freewater</li> <li>• Project Committee Meeting March 1, 2023, 11:00 AM</li> <li>• <a href="#">Northwest Groundwater Conference in Pasco, March 6 - 7</a></li> <li>• Next Board Meeting March 20, 2023</li> </ul>	E.D. and Chair

