



Monthly Board of Directors Meeting
May 15, 2023

| Time | Agenda Item | Who |
|--------------|---|----------------|
| 7:00 to 7:05 | Opening <ul style="list-style-type: none"> • Introductions of new members, guests • Hybrid meeting etiquette and ground rules • Join Zoom Meeting https://us02web.zoom.us/j/2341696388?pwd=OStFWHdVNVRzMHRrZC95KysvYm50dz09 or phone dial in: (253) 205-0468, Meeting ID: 234 169 6388 Passcode: 600130 | E.D. |
| 7:05 to 7:10 | Business (Actions) <ul style="list-style-type: none"> • Review April 17, 2023 meeting minutes: Additions? Deletions? | Chair |
| 7:10 to 7:20 | Flow and Snowpack Report | Luke Adams |
| 7:20 to 7:35 | Projects Update | Staff |
| 7:35 to 7:45 | WWW 2050 Update <ul style="list-style-type: none"> • Public Meeting Update • Implementation Meeting Update | E.D. |
| 7:45 to 8:05 | Presentation – Watershed Outreach and Engagement in 2023 | Emily Tilden |
| 8:05 to 8:10 | Announcements and Closing <ul style="list-style-type: none"> • May Photo Contest – May Flowers • WWW BAC Meeting – May 24th, 1:00 – 4:00 PM • WWW PFO Meeting – May 25th, 9:00 – 11:00 AM • Next Board Meeting – June 19th, 7:00 – 8:30 PM | E.D. and Chair |

