



Monthly Board of Directors Meeting

June 19, 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 May 15, 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	OWEB Proposals Update	E.D.
7:45 to 8:05	WWW 2050 Update <ul style="list-style-type: none"> • Policy, Funding, and Outreach Meetings Update • Basin Advisory Committee Meeting Update 	E.D.
8:05 to 8:10	Announcements and Closing <ul style="list-style-type: none"> • June Photo Contest – Wildlife • WWW BAC Meeting – July 13th • WWW PFO Meeting – August 9th • Next Board Meeting – July 17th, 7:00 – 8:30 PM 	E.D. and Chair

