

## Monthly Board of Directors Meeting

August 21, 2023

Time	Agenda Item	Who
7:00 to	Opening	E.D.
7:05	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	
7:05 to	Business	Chair
7:10	Action - Review July 17, 2023 meeting minutes: Additions? Deletions?	
7:20 to 7:30	Flow Report	Luke Adams
7.30		
7:30 to 7:45	Rural Development Inititive (RDI) Milton-Freewater Community Leadership Program	E.D.
7:45 to 7:55	Projects Update	Staff
7:55 to 8:15	WW Water 2050 Update	E.D.
8:15 to	Announcements and Closing	E.D. and Chair
8:20	August Photo Contest	
	• RDI Community Leadership Graduation – August 25 <sup>th</sup> 9:00 am – 12:00 pm	
	• Next Board Meeting – September 25 <sup>th</sup> , 7:00 – 8:30 PM	







