



Monthly Board of Directors Meeting
November 20, 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 (CLICK HERE) • or phone dial in: (253) 205-0468, Meeting ID: 234 169 6388 Passcode: 600130 	E.D.
7:05 to 7:10	Business <ul style="list-style-type: none"> • Action - Review October 16, 2023, meeting minutes: Additions? Deletions? • Personnel/Nomination Committee Update 	Chair
7:10 to 7:20	Flow Report	Luke Adams
7:20 to 7:30	Projects Update	Staff
7:30 to 8:00	North Fork WWR Phase 1 Construction Presentation	Eric Hoverson
8:10 to 8:20	North Fork WWR Phase 1 Riparian Planting Presentation	Brandyn Chaney and Emily Tilden
8:20 to 8:30	Announcements and Closing <ul style="list-style-type: none"> • November Photo Contest • WWW 2050 BAC Meeting – November 29th, 1:00 – 4:00 PM • Next Board Meeting – December 18th, 7:00 – 8:30 PM 	E.D. and Chair

