



## Monthly Board of Directors Meeting

November 18, 2024

Time	Agenda Item	Who
7:00 - 7:05	<b>Opening</b> <ul style="list-style-type: none"> <li>Hybrid meeting etiquette and ground rules</li> <li>Join Zoom Meeting (<a href="#">CLICK HERE</a>)</li> <li>or phone dial in: (253) 205-0468, Meeting ID: 234 169 6388 Passcode: 600130</li> </ul>	
7:05 - 7:15	<b>Board Business</b> <ul style="list-style-type: none"> <li>Action - Review October 21, 2024, meeting minutes: Additions? Deletions?</li> <li>Board / Staff Day Retreat Update</li> <li>Board Member Terms</li> </ul>	Chair, Board Members
7:15 – 7:40	<b>RiverFest Gala</b> <ul style="list-style-type: none"> <li>Review</li> <li>30<sup>th</sup> Anniversary Video</li> </ul>	ED and Wendy
7:40 – 7:50	<b>Basin Flow Report</b>	Luke Adams
7:50 – 8:10	<b>Project Updates</b>	Staff
8:10 to 8:15	<b>Announcements and Closing</b> <ul style="list-style-type: none"> <li><b>Walla Walla 2050 Watershed Strategy, Bi-State Flow Study Workgroup meeting November 20<sup>th</sup> (10:00 AM – 12:00 PM) Virtual</b></li> <li><b>Board/Staff Retreat, December 9<sup>th</sup> (9:00 AM – 5:00 PM) at the M-F Community Building</b></li> </ul>	

