

Monthly Board of Directors Meeting

April 15, 2024

Time	Agenda Item	Who
7:00 - 7:05	Opening	
	Board Photo	
	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	
7:05 - 7:15	Board Business	Chair, Board
	Bourd Business	Members, ED
	 Action - Review March 18, 2024, meeting minutes: Additions? Deletions? 	
	Strategic Action Plan Committee Survey	
	Other Business	
7:15 - 7:30	Walla Walla 2050	ED
7:30 - 7:45	Monitoring Steelhead Use of Restoration Projects Proposal	Tara Patten and
	,	Brandyn Chaney
7:45 - 8:00	Outreach/Education Update	Graham Banks
8:00 - 8:10	Open House Update	Emily Tilden
8:10 - 8:20	Flow and Snowpack	Luke Adams
8:20 – 8:25	Projects Update	Staff
8:25 to 8:30	Announcements and Closing	Chair
	Strategic Action Plan Committee - (tbd)	
	• Open House – May 2 nd , 3:00 – 7:00 PM	
	 WWW 2050 BAC Meeting – May 22nd, 1:00 – 4:00 PM 	







