



Monthly Board of Directors Meeting

June 17, 2024

Time	Agenda Item	Who
7:00 - 7:05	Opening <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Action - Review April 15 and May 20, 2024, meeting minutes: Additions? Deletions? • Strategic Action Plan Update • Other Business 	Chair, Board Members, ED
7:15 - 7:45	River Vision Presentation - Jerimiah Bonifer, Fisheries Program Manager Confederated Tribes of the Umatilla Indian Reservation	Jerimiah Bonifer
7:45 - 7:55	Flow and Snowpack	Luke Adams
7:55 - 8:05	Staff Changes	ED
8:05 - 8:15	Projects and River Fest Gala Update	Staff
8:15 to 8:20	Announcements and Closing <ul style="list-style-type: none"> • Personnel Committee Meeting - (tbd) 	