



Monthly Board of Directors Meeting
August 19, 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 - 7:30	Board Business <ul style="list-style-type: none"> • Action - Review July 15, 2024, meeting minutes: Additions? Deletions? • Annual Audit Review Yvonne Roberts, Connected Professional Accountants LLC 	Chair, Board Members, ED
7:30 – 7:40	Flow Report	Luke Adams
7:40 - 7:55	Walla Walla 2050 Watershed Strategy	ED
7:55 – 8:05	Metal Fish Fundraiser	ED
8:05 - 8:25	Projects, Workshop, and River Fest Gala Update	Staff
8:25 to 8:30	Announcements and Closing <ul style="list-style-type: none"> • Stream Restoration Workshop, MF Community Building, August 17th, 10:00 – 11:00 AM • Walla Walla 2050 Watershed Strategy Basin Advisory Committee Meeting – August 28th, 1:00 – 2:00 PM (Virtual) • Empty Pesticide Container Collection Event, Milton Farm, 93753 Eastside Rd, Milton-Freewater 	

