Monthly Board of Directors Meeting
January 15, 2024

Time	Agenda Item	Who
7:00 to 7:05	**Opening** • 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 7:30	**Business** • Action - Review December 18, 2023, meeting minutes: Additions? Deletions? • WWBWC Officer Nominations and Selection • WWBWC Committee Assignment Confirmations • Contact Information Confirmations • 2024 Budget • Survey	Chair, ED, and Operations Manager
7:30 to 7:40	**Flow Report**	Luke Adams
7:40 to 8:00	**Staff Projects Update**	Staff
8:00 to 8:10	**Announcements and Closing** • Bi-State Flow Study WG Meeting – January 23, 2:00 – 4:00 PM • WWW 2050 BAC Meeting – January 24st, 1:00 – 4:00 PM • Next Board Meeting – February 19th, 7:00 – 8:30 PM	E.D. and Chair