



Monthly Board of Directors Meeting
February 19, 2024

Time	Agenda Item	Who
7:00 to 7:05	Opening <ul style="list-style-type: none"> • 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 	
7:05 to 7:35	Board Business <ul style="list-style-type: none"> • Action - Review January 15, 2024, meeting minutes: Additions? Deletions? • Fiscal and Education Committee Report (Committee Chair) • Open Floor for Member-Initiated Topics <ul style="list-style-type: none"> • Changing the council meeting time. 	Chair, Board Members
7:35 to 7:45	Flow Report	Luke Adams
7:45 to 8:05	Walla Walla River Water Temperature Report	Tara Patten
8:05 to 8:10	Announcements and Closing <ul style="list-style-type: none"> • Fiscal and Education Meeting February 19th, 6:00 – 7:00 PM • WWW 2050 BAC Meeting – February 28th, 1:00 – 4:00 PM • Next Board Meeting – tbd 	Chair

