



Monthly Board of Directors Meeting
March 18, 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 7:45	Board Business <ul style="list-style-type: none"> • Action - Review February 19, 2024, meeting minutes: Additions? Deletions? • Fiscal and Education Committee Report (Committee Chair) • Council Self-Evaluation Survey Results • Council Meeting Date/Time Survey Results • Strategic Action Plan 	Chair, Board Members, ED
7:45 to 7:55	Flow and Snowpack Report	Luke Adams
7:55 to 8:15	Projects Update	Staff
8:15 to 8:25	Announcements and Closing <ul style="list-style-type: none"> • Fiscal and Education Meeting March 18th, 6:00 – 7:00 PM • Western Water 101, March 21st, 5:30pm at the Community Building • WWW 2050 BAC Meeting – March 27th, 1:00 – 4:00 PM 	Chair

