



**Board of Directors Meeting**  
**December 5, 10:30am-12:00pm**  
**815 Cleveland Ave, Mount Vernon or via Zoom**

**Agenda**

Join Zoom Meeting    Call: 253 215 8782    Meeting ID: 821 1327 3032    Passcode: 887119

Materials in Box

Decisions underlined; materials # in parentheses

10:30am	<b>Call to Order</b>	
	Introductions, determine quorum, review and <u>approve agenda</u> (#1)	John
	<u>Approve November 2024 notes</u> (#2)	John
10:35am	<b>Reports</b>	
	Review and <u>approve financials from July-Oct.</u> (#3*)	Aundrea
	<u>Approve budget revisions</u> (#4)	Aundrea
	ED's Report	Aundrea
	Committee reports (#5) in Box on Monday	Keeley
	Salmon Recovery Council report	John
11:00am	<b>Old Business</b>	
	Review of the draft Strategic Plan (#6)	Aundrea
11:20am	<b>New Business</b>	
	<u>Officially appoint Megan to the TWG</u>	John
	Executive session (#7, #8)	John, Aundrea
12:00pm	<b>Adjourn</b>	

**Upcoming Events:**

January 2, regular Board meeting

NOTE THE NEW TEAMS LINK FOR MEETINGS! WE ARE NO LONGER USING ZOOM.