



Board of Directors Meeting

June 6, 2024, 10:30am-11:50pm

815 Cleveland Ave, Mount Vernon or via Zoom

Agenda

[Materials in Box](#)

[Join Zoom Meeting](#)

(Underline indicates decision point; parentheses indicate attachment #)

10:30am	Call to Order	
	Introductions, determine quorum, review and <u>approve agenda (#1)</u>	John
	<u>Approve April 2024 notes (#2)</u>	John
10:40am	Reports	
	<u>Approve April 2024 Financial Reports (#3a) and CD renewal (#3b)</u>	Aundrea
	ED's Report (#4)	Aundrea
11:00am	Old Business	
	<u>Approve 2024-25 Budget (#5) and Workplan (#6) (executive session item)</u>	Aundrea
	<u>Approve new Health Reimbursement Plan Replacing Individual Benefit (#7)</u>	Aundrea
	Discuss Adaptive Management Policy Draft (#8).	Aundrea
11:30am	New Business	
	<u>Approve applying for NOAA communications grant (#9)</u>	Aundrea
	Retreat Planning (#10)	Aundrea
11:45am	Roundtable and Good of the Order	John
12:00pm	Adjourn	John

Upcoming Events:

- June 6, 1:00pm to 3:00pm-SWC Council of Members Meeting at WSU Extension Building
- July 18, 9:00 to 12:00-LECC Informational Meeting followed by a short Board meeting

- August 1, 10:30 to 12:00-Regular Board meeting
- August 8, 9:00 to 12:00-LECC Project Ranking Meeting
- September-TBD
- October 3, 9:00 to 3:00-Board retreat