



Board of Directors Meeting
October 3rd, 2024, 10:30am-12:00pm
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 Board Notes: September, 2024 (#2a and 2b)</u>	John
10:35am	Executive Director’s Report and Committee Reports	
	<u>Approve July and August 2024 Financial Reports (#3a and 3b)</u>	Aundrea
	ED Report <ul style="list-style-type: none"> • Watershed Coordinator interviews • Grant Round wrap up • Riparian Database project update • Data sharing policy heads up • Retreat homework request Committee Reports <ul style="list-style-type: none"> • TWG • M&AM • SRFB update • WSC update • SRC update 	Aundrea
11:00am	Old Business	
	Staff plan (executive session)	Aundrea
	4 Year Work Plan process update	Aundrea
	County Contract	Aundrea
11:20am	New Business	
	Salmon Day	Aundrea

11:55am	Roundtable and Good of the Order	John
12:00pm	Adjourn	John

Upcoming Events:

October 31, 9:00 to 12:00—day 1 of Board retreat

November 7, 10:30 to 12:00--Board meeting

November 12, 1:00 to 4:00—day 2 of Board retreat