

# UNDERWOOD CONSERVATION DISTRICT

171 NW WASHINGTON, PARK CENTER BLDG  
WHITE SALMON, WA

## BOARD MEETING AGENDA TUESDAY, 16 MAY 2023 – [6:00 PM](#)

*In accordance with the Washington State Open Public Meetings Act,  
this regular board meeting will be held with options to attend in person, by phone and by web.*

*To participate:*

**Attend in person at:** UCD Office, 171 NW Washington St., White Salmon, WA  
*(If attending in person, please notify us by 4:00 PM the day of the meeting)*

**Join by phone:** +1 253 215 8782 US (Tacoma)  
+1 669 900 9128 US (San Jose)

**One tap mobile:** +16699009128,,94974971963# US (San Jose)

**Join from a computer, internet browser:** <https://zoom.us/j/94974971963>

**Meeting ID:** 949 7497 1963

Welcome – Open the Meeting and Introductions

Public Comment

Minutes of the Last Meeting

Treasurer's Report and Administrative Updates

Approve contract with Monaghan Consulting, LLC

Updates on engineering and other agreements

Approve SCC funding addendum for chipper equipment purchase

Project Updates

Board Member Reports

Partner Reports

Other Business

Next Regular Board Meeting – 20 June 2023

Close the Meeting

### Upcoming Events:

*Fundamentals of Being Fire-Wise presentation by Dan Richardson, Stevenson – 5/18, 6pm*

*Crop Talk at Columbia Gorge Garlic, White Salmon – 5/25, 5:30pm*

*White Salmon Wildflower Summit and Farm Tool Library Soil-Blocking Workshop, White Salmon – 5/26, 5:30pm*

*WADE Conference, Leavenworth – 6/12-14*