

# UNDERWOOD CONSERVATION DISTRICT

171 NW WASHINGTON, PARK CENTER BLDG  
WHITE SALMON, WA

## BOARD MEETING AGENDA TUESDAY, 18 JULY 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

Appoint UCD Associate Board Member, Valerie Hoy  
Approve SCC CTD and NRI Funding Addendum  
Approve SCC Cost Share Rate Resolution, #2023-02  
Approve SCC Landowner Labor Rate Resolution, #2023-03  
Approve draft engineering and CTD agreements

Project Updates

Board Member Reports

Partner Reports

Other Business

Next Regular Board Meeting – 15 Aug 2023

Close the Meeting

### Upcoming Events:

*CropTalk at Blue Elk Farm & Vineyard, Husum – 7/27*

*Trout Lake Fair, Trout Lake – 8/5*

*CropTalk at The Gathering, Husum – 8/24*