

# UNDERWOOD CONSERVATION DISTRICT

171 NW WASHINGTON, PARK CENTER BLDG  
WHITE SALMON, WA

## BOARD MEETING AGENDA TUESDAY, 15 AUGUST 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

Review and approve CTD work agreement template

Review and approve draft engineering agreement template

Review and approve letters of support for RCPP forestry proposal, CLT Forest Legacy project  
and NW Lake Park acquisition

Project Updates

Update on White Salmon River Conservation Assessment (Pacifcorp land), by Chris Elder

Board Member Reports

Partner Reports

Other Business

Next Regular Board Meeting – 19 Sep 2023

Close the Meeting

### Upcoming Events:

*Light at the End of Tunnel 5 Fundraiser, Underwood – 8/13, 11am-7pm*

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