UNDERWOOD CONSERVATION DISTRICT

171 NW WASHINGTON, PARK CENTER BLDG WHITE SALMON, WA

## BOARD MEETING AGENDA TUESDAY, 19 SEPTEMBER 2023 – <u>6:00 PM</u>

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/i/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 SCC LVTA Grant Addendum Update on Long Range Plan Successful Implementation Project with Josh Monaghan

Project Updates

**Board Member Reports** 

Partner Reports

**Other Business** 

Next Regular Board Meeting – 17 Oct 2023

Close the Meeting

<u>Upcoming Events:</u> CRMP rangeland meetings, hosted by UCD, Glenwood – 9/20, 9am-12pm Pearson streambank planting, Trout Lake – 9/26, 1-4pm Schmid riparian planting, Trout Lake – Oct. 2-5 Skamania County public hearing on UCD's general funding, Stevenson – 10/3, 10am State Audit for UCD – 10/16-20 South Central Area Meeting, hosted by Benton CD, Kennewick – 10/24