## UNDERWOOD CONSERVATION DISTRICT

171 NW WASHINGTON, PARK CENTER BLDG WHITE SALMON, WA

## BOARD MEETING AGENDA TUESDAY, 21 NOVEMBER 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: <a href="https://zoom.us/j/94974971963">https://zoom.us/j/94974971963</a>

Meeting ID: 949 7497 1963

Welcome – Open the Meeting and Introductions

**Public Comment** 

Minutes of the Last Meeting

Treasurer's Report and Administrative Updates

Meet new staff members, James and Michael

**Project Updates** 

Approve letter of interest to Yakama Nation and The Conservation Fund

**Board Member Reports** 

**Partner Reports** 

Other Business

Next Regular Board Meeting – rescheduled to 12 Dec 2023

Close the Meeting

## **Upcoming Events:**

WACD Annual Meeting, Wenatchee and on-line – 11/27-29  $1^{st}$  UCD Winter Workshop, Wildfire 101 and Fire Resilient Plants, White Salmon – 12/6, 6pm UCD board meeting, reflection session and winter social – 12/12, 4pm UCD native plant sale opens on-line – 1/2/24  $2^{nd}$  UCD Winter Workshop, Water Rights 101 and Conservation Opportunities – 1/11, 6pm