UNDERWOOD CONSERVATION DISTRICT

171 NW WASHINGTON, PARK CENTER BLDG WHITE SALMON, WA

BOARD MEETING AGENDA TUESDAY, 16 JANUARY 2024 – 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

Meet new staff member Mike Palguta

Review and approve UCD policy updates

Project Updates

Board Member Reports

Partner Reports

Other Business

Next Regular Board Meeting – 20 Feb 2024

Close the Meeting

Upcoming Events:

UCD elected supervisor candidate filing deadline – 1/19, 1pmDeadline to request UCD supervisor election ballots – 1/30, 1pm 3^{rd} UCD Winter Workshop, The Why, What and How of Native Plant Landscaping, White Salmon – 2/8, 6pmMail-in ballots due for UCD supervisor election – 2/20, 4pmUCD native plant sale ends on-line – 2/29, 5pmUCD TreeFest event, White Salmon – 3/23, 9am-12pmApplication deadline for appointed UCD supervisor candidates – 3/31