UNDERWOOD CONSERVATION DISTRICT

171 NW WASHINGTON, PARK CENTER BLDG WHITE SALMON, WA

BOARD MEETING AGENDA TUESDAY, 19 MARCH 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
Review/approve CWPP consultant contract
Review/approve wage increase proposal

Project Updates

Board Member Reports

Partner Reports

Other Business

Next Regular Board Meeting – 16 April 2024 (discuss changing date/time)

Close the Meeting

Upcoming Events:

UCD native plant sale order packing, White Salmon 3/22, all day

UCD TreeFest event, White Salmon – 3/23, 9am-12pm

Application deadline for appointed UCD supervisor candidates – 3/31

Wind River Nursery work parties, Hemlock – 4/5 and 4/12 (contact dan@ucdwa.org for details)

Columbia Gorge Fisheries & Watershed Science Conference, the Dalles – 4/16, 9am-4pm