UNDERWOOD CONSERVATION DISTRICT

171 NW WASHINGTON, PARK CENTER BLDG WHITE SALMON, WA

BOARD MEETING AGENDA TUESDAY, 23 APRIL 2024 – <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/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 potentially approve Director's update performance elements

Project Updates

Board Member Reports

Partner Reports

Other Business

Next Regular Board Meeting – 21 May 2024

Close the Meeting

<u>Upcoming Events:</u> Wildfire Preparedness Open House, White Salmon – 4/23, 5:30pm UCD Crop Talk at Gorge Greens, Carson – 4/25, 5:30pm Application deadline for mid-term appointed UCD supervisor candidates – 5/2