



Board Meeting Agenda Monday, January 22, 2024 | 6:00 – 7:30 PM Microsoft Teams Meeting

If you wish to attend via conference call and need dial-in information, please contact annette.rehms@tvwd.org or call 971-222-5957 by 4:00 p.m. on January 22, 2024. If you wish to address the WIF Board, please request the Public Comment Form and return it 48 hours prior to the day of the meeting. The meeting is accessible to persons with disabilities and those who need qualified bilingual interpreters. A request for an interpreter for the hearing impaired, a bilingual interpreter or for other accommodations should be made at least 72 hours before the meeting to the contact listed above.

REGULAR SESSION – 6:00 PM

CALL TO ORDER

1. BUSINESS AGENDA

- A. Election of Officers – *David Kraska*

2. GENERAL MANAGER'S REPORT – *David Kraska*

Brief presentation on current activities relative to the WIF Commission

3. PUBLIC COMMENT

This time is set aside for persons wishing to address the Board on items on the Consent Agenda, as well as matters not on the agenda. Additional public comment will be invited on agenda items as they are presented. Each person is limited to five minutes unless an extension is granted by the Board. Should three or more people testify on the same topic, each person will be limited to three minutes.

4. CONSENT AGENDA

These items are considered to be routine and may be approved in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and separate action. Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Board has approved those items which do not require discussion.

- A. Approve the April 24, 2023 meeting minutes
- B. Accept Financial Statements and Reports of Independent Auditor for the Fiscal Year Ended June 30, 2023

5. INFORMATION ITEMS

- A. Review of Managing Agency Performance – *David Kraska*
- B. FY 2024-25 Annual Work Plan and Budget Preparation – *Justin Carlton*
- C. Watershed Protection, Monitoring, and Outreach Plan – *David Kraska*
- D. Legislative Updates – *Joel Cary*
- E. The next Board meeting is scheduled on April 22, 2024, via Microsoft Teams

6. COMMUNICATIONS AND NON-AGENDA ITEMS

- A. None scheduled

ADJOURNMENT