



Board Meeting Agenda
Monday, April 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 PM on April 22, 2024. If you wish to address the WIF Board, please request the Public Comment Form and return it by email 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

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

This time is set aside for persons wishing to address the Board on items on the agenda, as well as matters not on the agenda. Each person is limited to three minutes.

4. GENERAL MANAGER'S REPORT – David Kraska

Brief presentation on current activities relative to the WIF Commission

5. CONSENT AGENDA

These items are 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 January 22, 2024 meeting minutes
- B. Adopt Resolution WIF-01-24 adopting the FY2024-25 WIF Board Meeting Schedule

6. BUSINESS AGENDA

- A. Adopt Resolution WIF-02-24 adopting the FY2024-25 WIF Annual Work Plan and Budget – *Justin Carlton*
- B. Adopt Resolution WIF-03-24 adopting the WIF Watershed Protection, Monitoring, and Outreach Plan – *David Kraska*

7. INFORMATION ITEMS

- A. Legislative Updates – *Joel Cary*
- B. The next Board meeting is scheduled on October 28, 2024 (*pending Board decision*) via Microsoft Teams

8. COMMUNICATIONS AND NON-AGENDA ITEMS

- A. None scheduled

9. ADJOURNMENT