**Board Meeting Agenda**

**February 14th, 2024**

**12:30 PM**

[Join Zoom Meeting](https://us06web.zoom.us/j/83298198769)

Dial in: +1 253 215 8782

Meeting ID: 832 9819 8769

**12:30 Assemble /Call to Order**

**Set Agenda**

**Old Business**

**Approve Financials forJanuary 2024 Action**

**Approve Minutes for January 2024 Action**

**12:40 SBC--------------------------------**Michelle Sharp (Available via phone for questions)

**12:45 NRCS**------------------------------Josh Elke **Informational**

**12:55 FSA**---------------------------------Laura Hall **Informational**

**1:05 ODA**--------------------------------Nina Caldwell **Informational**

**1:15 District Staff**---------------------Will Natividad or Sam Fletcher **Informational**

**1:30**  **Board Reports and Business**

**Chair Report** ----------Ken Masten **Informational**

**New Business** --------Board **Informational**

**Attend OCEAN Conference Action**

**Sign USBR Letter**

**2:15 Public Comment Period**

Please limit comments to three minutes and topics of interest to the Board.

Discussion does not occur at this time if the topic is not on the agenda.

**2:30 Adjourn**.

**Next Meeting: Wednesday, March 13th, 2024 @ 12:30PM**