

MEETING AGENDA

December 12, 2023, at 4:00 PM
Best Western, Dayton, WA

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Note: Opening session will begin as shown, all other times are estimates.

Action	4:00 pm	Verify Quorum and approve agenda; Introduction of Guests and Public Comment. Permission to provide public comment can be provided by the Chair during the meeting as well.
Action		Consent Agenda – approve 2 items with one action <ol style="list-style-type: none"> 1. September 2023 Expenses as follows: <ul style="list-style-type: none"> (H2SR) RCO: \$19,965 (H2FW) LE: \$9,274.45 (H2B4) BPA: \$10,387.89 2. October 24, 2023, Meeting notes 3. Dayton Office Lease
Discussion		Welcome Steve Martin Executive Director
Update		WWCCD project update
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • RTT update • Regional Update • By-Laws
Action		<ul style="list-style-type: none"> • 2024 Meeting Schedule
Action		<ul style="list-style-type: none"> • SRSRB Executive Call 2024 Schedule
Action	4:00 pm	<ul style="list-style-type: none"> • January 23, 2024, for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at 4:00 PM.

Handouts: (1) October 24, 2023, Meeting Notes, (2) Budget Documentation October, November 2023 (3) SRSRB 2024 Meeting Schedule, (5) 2024 Executive Call Schedule, (6) 2024 By-laws draft