

## Board of Directors Regular Meeting AGENDA May 15, 2023 at 12pm Location:

https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjcCtrMWRkN3ZjZz09

Meeting ID: 875 6450 6525 Passcode: 836561

- I. Call Meeting to Order
  - a. Determination of a Quorum
  - b. Acceptance of the Agenda
- II. Approval of the Minutes (Action) April 3, 2023
- **III.** Public Comment
- **IV.** Partner Reports
  - a. NRCS Report
  - b. Agency / Partner Organizations Report
  - c. Staff Report
  - d. District Managers Report
- V. Action Items
  - a. April 2022- Financial Report
- VI. Discussion/Report Items
  - a. Board Report/Direction
- VII. Adjourn/ Next Meeting Confirmation June 21st, 2023