

Board of Directors Regular Meeting AGENDA June 21, 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) May 15, 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. Resolution No. 2023-08 (Section 218 Agreement- SS Coverage Determination by Majority Vote)
- b. May 2023- Financial Report

VI. Discussion/Report Items

- a. Board Report/Direction
- VII. Adjourn/ Next Meeting Confirmation