



**April 15<sup>th</sup>, 2024**

**12:00 PM- Call Meeting to Order**

**12:02 PM** - Members & Guests Present

**12:05 PM** - Approve Meeting Minutes (Previous Meeting & Current Meeting Minute Record)

**12:07 PM – Project Updates:**

West Birch Creek Passage Projects (Hascall, Stanley Creek)

Homer Diversion Design

**12:12 PM- Old Business**

**12:15 PM- Current Business/Grants**

Council Capacity 23-25

Office Space

**12:30 PM- New Business**

Executive Director Hiring

Fall 2024 Grant Cycle Submissions - S. Patawa 1 & 2?

**12:40 PM - Announcements**

**12:42 PM - Public forum**

**12:45 PM – Executive session**

Treasurer's Report (Confirm Quarterly Council Capacity Funding Request)

Director Transition

Admin Updates (Insurance, PO Box, Office, etc.)

**12:55 PM - Next Meeting**

**1 PM - Meeting Adjournment**