



May 13th, 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)

County Funding

Director Transition

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

12:55 PM - Next Meeting

1 PM - Meeting Adjournment