



June 24th, 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).

- Silver Creek Change Order Contract, TetraTech Amendment, CTUIR Cooperative Agreement, IGA all signed?
- Work to begin early July.
- Progress report due July 1 (OWEB), July 15 (ODFW).

Homer Diversion Design

-Budget amendment approved by OWEB? CTUIR Agreement Amendment ready for signing?

12:12 PM- Old Business

12:15 PM- Current Business/Grants

Council Capacity 23-25 – Progress report due June 30.

Office Space – New lease signed?

12:30 PM- New Business

Executive Director Hiring - Job description ready for posting?

Board Recruitment – Any new Board members?

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, Taxes

County Commissioners Update

12:55 PM - Next Meeting

1:06 PM - Meeting Adjournment