



**August 19<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).

- TetraTech Amendment extension?
- Work progress?
- Progress reports were completed?

Homer Diversion Design

-100% design reached? TetraTech Agreement extension needed? Reports due?

**12:12 PM- Old Business**

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

Council Capacity 23-25 – Progress report completed? Next progress report Sept. 29.

Office Space – Rent paid through Sept?

**12:30 PM- New Business**

Executive Director Hiring - Any applications to review?

Board Recruitment – Progress on any new Board Members?

Treasurer Replacement? (Sarah Anderson's participation ending Sept 1.)

**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**