



September 23rd, 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).

- Work complete? Status of invoices & funding requests?
- Silver Creek change order 4 and CTUIR agreement amendment completed?
- ODFW progress report due Oct 15

Homer Diversion Design

-100% design reached? Final report due Dec. 31

12:12 PM- Old Business

Executive Director Job posting was removed, since terms may change after potential restructuring.

Board Recruitment – Progress on any new Board Members?

Treasurer Replacement? (Sarah Anderson's participation has ended.)

President Replacement? (Doug Bennett participation will be ending.)

12:15 PM- Current Business/Grants

Council Capacity 23-25 – Budget amendment processing completed for next year of funding? Next progress report Sept. 29.

Office Space – Rent paid through Sept. Office cleared and lease ended? Additional months paid?

12:30 PM- New Business

Council next steps – Restructuring/Collaboration plans to review?

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