# **Columbia Slough Watershed Council General Meeting Agenda**

**Date:** Monday, February 22, 2021 **Time:** 5:30 PM to 7:30 PM

**Join the web meeting:**

https://us02web.zoom.us/j/83099989728?pwd=Z1VqWUtRKzdHL3BjdzlodDRIVWVmZz09

**Meeting ID:** 830 9998 9728 | **Passcode:** 993699

**Optional dial-in:**  +1 253 215 8782

**AGENDA**

**5:30 Welcome and Introductions** - Chair (15 minutes)

**5:45 Business** (45 minutes)

-- Approval of January meeting minutes - Chair (2 minutes)

-- Approval of JEDI Committee Charter and position description – Chair (2 minutes)

-- Discussion of Technical Team Committee Charter – E.D. (10 minutes)

-- Discussion of Board member job description - E.D. (15 minutes)

-- Q2 financial report - Treasurer and E.D. (10 minutes)

-- Approval of mid-year budget modification - E.D. and Treasurer (5 minutes)

**6:30 Updates, Misc, & Reminders** (20 minutes)

-- Action item review and discussion - Secretary (5 minutes)

-- Bunn House updates – E.D. (5 minutes)

-- Notification: Board member term renewals in March - E.D. (5 minutes)

-- Other updates? – Chair (5 minutes)

**6:50 JEDI Spotlight** (30 minutes)

**7:20 Wrap up**

**7:30 Adjourn**