**Board Meeting Agenda**

**August 9th, 2023**

**12:30 PM**

[Join Zoom Meeting](https://us06web.zoom.us/j/83221117163)

Dial in: +1 253 215 8782

Meeting ID: 832 2111 7163

**12:30 Assemble /Call to Order Action**

**Set Agenda Action**

**Old Business Action**

**File Financials for June 2023 Action**

**Approve Minutes from June 2023 Action**

**File Financials for July 2023**

**12:50 NRCS**---------------------------------Ali Moss/Henry Robinson **Informational**

**1:05 FSA**------------------------------------Emily Trumbull **Informational**

**1:20 ODA**-----------------------------------Nina Andrews **Informational**

**1:35 SBC**-----------------------------------Michelle Sharp **Informational**

**1:50 District Staff**------------------------Will Natividad **Informational**

**2:10**  **Board Reports and Business**

**Chair Report** -------------Ken Masten **Informational**

**New Business** -----------Board **Action/Informational**

**Staff Raises/Evaluations Action/Discussion**

**Autopay for Internet, Web Hosting, Software Action**

**2:20 Public Comment Period**

Please limit comments to three minutes and topics of interest to the Board.

Discussion does not occur at this time if the topic is not on the agenda.

**2:30 Adjourn**.

**Next Meeting: Wednesday, September 13th, 2023 @ 12:30PM**