Board of Directors Meeting

AGENDA

Sept 19, 2025 10:00 am to 12:00 p.m.

Microsoft Teams [Need help?]

[Join the meeting now]

Meeting ID: 277 663 464 845 6

Passcode: gY3vR6a8

Meeting Objectives: For the AWC Board of Directors to: • Have a quick check in with each other after a busy summer! • Provide oversight by reviewing and approving Q1 financial reports and summer staff updates • Provide input to fall strategic planning and budgeting activities • Improve Knowledge and Provide Advice		
9:00	**1. Welcome** a. Call to Order; Health and Safety; Quorum b. Treaty Land Acknowledgement c. Round Table Introductions	Chair All
9:10	**2. Administration** a. Review Meeting Objectives and Approve Meeting Agenda b. Review and Approve June 14, 2025 Board Mtg Minutes	Chair
9:15	**3. Provide Oversight: Reports and Updates** a. Approve 2025-26 Q1 Activities and Financial Report b. Hear committee and staffing updates c. Hear updates on late summer & early fall activities	 Petra Petra Staff
10:00	**4. Provide Input: 2025-26 Strategic Planning & Budgeting** a. Update on November EPA Forum/WPAC Summit & discussions about Mandate and Roles & future EPA grants b. Other strategic projects and funding questions around SOW, water quantity & groundwater	 Petra
10:20	**i. Improve Knowledge** • Round Table Sector check-in: How was your summer? Any flood, fire, drought or other water quality or supply issues?	 Directors
10:40	**j. Provide Advice** • EPA Water Availability engagement; our response to changes • Invasive species / boater user fee engagement • Other?	 Petra All
10:55	**k. Next Steps / Meetings:** a. November 20 Board Meeting (agenda items?)	 Chair
11:00	***Meeting Adjourned.***	Chair