



# APPLEGATE PARTNERSHIP, INC.

dba Applegate Partnership & Watershed Council

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a 501 (c)(3) Nonprofit Organization

## Annual Meeting

of the Board of Directors

**THURSDAY, 1/27/2022 VIRTUAL MTG, 5:30 P.M.**

### ZOOM REGISTRATION LINK:

<https://us02web.zoom.us/j/87213065638?pwd=a2JYT2NWUjYzWHlqSVdOdk5wK1g1Zz09>

+1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma)

Meeting ID: 872 1306 5638, Passcode: 170206

One Tap Mobile: +16699006833,,87213065638#,,,,,0#,,170206# US (San Jose),

+12532158782,,87213065638#,,,,,0#,,170206# US (Tacoma)

**MEETING INFORMATION LINK:** [Dropbox Link to Annual Meeting Information, 1/27/2022](#)

## AGENDA

Call meeting to order, confirm quorum, financial statements, review agenda and notes.

1. PBA Update Presentation (30 minutes)
2. Board Recruitment & New positions
  - a. Board Member Nomination: Mary Mikkelsen
  - b. Emeritus Board Member Status & Nomination
3. Exec Board Election
  - a. Chair, Secretary, Treasurer, 2xGeneral Positions
  - b. Current Positions: Chair-Jack, VC-Cathy, Trsr-Geoff, Sec-Barb, Aaron & Kirsten
  - c. Volunteers to date: Geoff, Barbara, Janis
    - i. Need 2 additional volunteers for Executive Board
4. Admin:
  - a. Check Signers on bank account review: current Jack, Kirsten, Geoff
  - b. Updating some administrative addresses from Jack's to office
  - c. Website – Update on hits and payments
  - d. Office Update
5. Outreach Position Introduction: Eva King
  - a. Youth Education Stewards (YES) & Grow Youth Program
6. Recent/Upcoming Grant Opportunities
  - a. ODF Small Forestlands Grant Opportunity (Jan 21 due date)
  - b. NOAA PNW B-WET Application
  - c. Small Grant Applications
  - d. RBPBA & FLN (TNC) Grant & Agreement
  - e. Title II Projects
7. Committee Updates:
  - a. Cultural Committee
  - b. Strategic Plan
8. Presentation Upcoming & future Lectures:
  - a. Irrigation Efficiency flier (Feb. 10, 2022) Applegate Lodge
  - b. Future events