



# APPLEGATE PARTNERSHIP, INC.

dba Applegate Partnership & Watershed Council

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a 501 (c)(3) Nonprofit Organization

## General Meeting

of the Board of Directors

**THURSDAY, 4/28/2022 VIRTUAL MTG, 5:30 P.M.**

### ZOOM REGISTRATION LINK:

<https://us02web.zoom.us/j/9495106053?pwd=TWIXNDJ4Zk5NNlplUQlNkclpYYnVXZz09>

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

Meeting ID: 949 510 6053, Passcode: APWC

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

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**MEETING INFORMATION LINK:** [Dropbox Link to Apr. Board Meeting Information, 4/28/2022](#)

### **AGENDA**

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

1. ANN Video on Penn Butte Timber Sale (<https://youtu.be/KG8Ea-NN5pw>)
  - a. BLM ePlanning for Late Mungers Public Engagement process (<https://eplanning.blm.gov/eplanning-ui/project/2018484/510>)
2. Strategic Plan Final Draft
  - a. Action Item: Adopt the Strategic Plan as a living document
3. Ron Wyden Fundraiser, Tues. June 28
  - a. Action Item: Fund member of APWC (\$100-attendee or \$250-guest)
4. Program Updates
  - a. Education & Outreach
  - b. Fish Passage & Irrigation Efficiency
  - c. Prescribed Fire & Fuels Reduction
  - d. Habitat
5. Committee Updates:
  - a. Cultural Committee
    - i. Dragonfly Place Project
    - ii. Cantrall Buckley Clean-Up Days
  - b. Aquatic & Riparian Committee