



# 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, 6/23/2022 ZOOM MTG, 5:30-6 P.M.**

**ZOOM 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 June Board Meeting Information, 6/23/2022](#)

### **AGENDA**

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

1. General
  - a. Budgeting Sub Committee
  - b. July Meeting Location
  - c. Summer Lecture Ideas
2. Comment/Discussion Letters
  - a. Forestry – Late Mungers IVM Project Tour Comments (5/14/22)
  - b. 60 Upper Applegate Proposal Letter
3. *Program Updates: (To be provided Exec. Director report)*
  - a. *Education & Outreach*
  - b. *Fish Passage & Irrigation Efficiency*
  - c. *Prescribed Fire & Fuels Reduction*
  - d. *Habitat*
4. *Committee Updates: (To be provided Exec. Director report)*
  - a. *Cultural Committee*
    - i. *Dragonfly Place Project*
  - b. *Aquatic & Riparian Committee*