REGULAR MEETING AGENDA White Salmon Valley Pool Metropolitan Park District Thursday, April 14, 2022, 7:00 pm -- White Salmon, WA Regular Meeting by Google Meet Teleconference

| Direct link: | meet.google.com/qpo-cdjy-cpd For web users - copy/paste link into browser window and follow prompts to access. |
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| PIN: | 787 074 652 8937# |
| Call in Numbers:: | For dial in users, choose a phone number below and follow the prompts to access the meeting: +1 617-675-4444 |
| How to join: | How to use phone: <u>https://support.google.com/meet/answer/9518557?hl=en</u> FAQ on Mute & Video settings: <u>https://docs.google.com/document/d/1sSwYBwDSZQkyqrnxGQaRbnfn_9ImiPftXhG7Y12kj0U/edit?usp=sharin</u> g |

- 1. Call to Order -- Roll
 - a. Board member roll
 - b. Public participants if possible, all public participants should either comment in the chat window with their name or we'll unmute participants to allow them to say their name.
- 2. Public Comments
- 3. Changes to Agenda (Changes to Agenda can be made by approval of a board majority)
- 4. Grant updates (discussion)
- 5. Community Partners Operating Agreement (discussion/possible action)
- 6. Communications
 - a. Town hall planning (discussion/possible action)
 - i. Water Safety Month = MAY (<u>https://nwsm.phta.org/</u>)
 - b. Direct Mail (discussion/action)
 - i. Postcard front/back (document)
 - ii. Timeline (<u>documen</u>t)
 - c. White Salmon Spring Fest (discussion/possible action)
- 7. Donor Recognition Alternatives/Planning
 - a. Images of entry (<u>documents</u>)
 - b. Images of WIPSIS Fish (document)
- 8. Consent Agenda
 - a. Approval of minutes
 - i. 3/10 Regular Meeting (Document)
 - ii. 3/24 Special Meeting (Document)
 - a. District Financials
 - i. Year to date report (Document)
 - b. Approval of invoices for payment
 - i. Script (<u>Document</u>)
- 9. Closing Commissioner comments
- 10. Adjournment