## **REGULAR MEETING AGENDA**

## **White Salmon Valley Pool Metropolitan Park District**

Thursday, January 12, 2023 7:00 pm -- White Salmon, WA

## Regular Meeting - In-Person & Google Meet Teleconference

In-Person	White Salmon Fire Station - City Council Chamber 119 Northeast Church Avenue, White Salmon, WA
Direct link:	meet.google.com/apo-cdiy-cpd For web users - copy/paste link into browser window and follow prompts to access.
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: <a href="https://support.google.com/meet/answer/9518557?hl=en">https://support.google.com/meet/answer/9518557?hl=en</a> FAQ on Mute & Video settings: <a href="https://docs.google.com/document/d/1sSwYBwDSZQkyqrnxGQaRbnfn_9lmiPftXhG7Y12kj0U/edit?usp=sharingg">https://docs.google.com/document/d/1sSwYBwDSZQkyqrnxGQaRbnfn_9lmiPftXhG7Y12kj0U/edit?usp=sharingg</a>

- 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. Election of officers (Discussion/Action)
- 5. Meeting day/time (Discussion/Action)
- 6. Legislative Local Community Program Grant (<u>Document</u>) (Discussion)
- 7. County Economic Development Authority 50k Grant (Discussion/Action)
- 8. 501c3 Partnership Opportunity (Discussion/Possible Action)
  - a. Community Partners (Document)
  - b. District 501c3
- 9. Bingen City Council Meeting Planning (Discussion)
  - a. January 17th at 7 PM
- 10. Consent Agenda
  - a. Approval of minutes
    - i. Meeting (<u>Document</u>)
  - a. Approval of invoices for payment
    - . Script (Document)
- 11. Closing Commissioner comments
- 12. Adjournment