Board of Directors

February 20, 2025, 9:30 to 12:00

Teams meeting link-  [**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTg0MjFiZjAtYzQ4My00YzU1LTg2NzgtNmVkM2FjNTMzYTdk%40thread.v2/0?context=%7b%22Tid%22%3a%229aff84ff-9e53-4d8d-a7ab-a31c8ec2f150%22%2c%22Oid%22%3a%225a804c55-d79c-4dc7-a90d-85d29e98e1e0%22%7d)

9:30 Call meeting to order

Review of Agenda

Review and Approval of November Board Meeting Record

Board Member Introductions

9:40 Executive Director’s Report

9:55 CCMP Update – Review, Discussion and Approval of Update for Submittal.

* Presentation – Process review, substantive changes, review of actions

Action Required: Board Approval to Submit to EPA Region 10 for review and approval

10:55 Break

11:00 10-Year Implementation Plan – Review, Discussion and Approval for Submittal

* Presentation – Shift from 6 to 10 year plan, overview, goals
* Review and overview of Financial section

Action Required: Board Approval to Submit to EPA Region 10 for review and approval

11:25 EPA Workplan and Budget for 2025-2027

* Review of Key components
* Budget – discussion of assumptions

Action Required: Board Approval to submit

11:50 Board of Directors General Comments

12:00 Meeting Adjourns

Upcoming Meetings & Events

Board Development Committee: April 21, 2025, 3:30pm

Executive Committee: May 1, 2025, 9:30am

Board of Directors: May 15, 2025, 9:30am