

**AWG Board Meeting**  
**April 24, 2024, 5:00-7:00 p.m.**

In-person *ENCOURAGED*: Markleeville Library, downstairs meeting room (270 Laramie St.)

Zoom: Meeting ID—841 4099 6139, Passcode—1234, To join by phone—1-669-900-6833  
Link—<https://us02web.zoom.us/j/84140996139?pwd=eko5d2kyeSt2Sk9oMmp5SmZRVFNCUT09>

**Agenda**

5:00 Call to Order and Agenda Review (Carl)

*Public Input* – Opportunity for community members to bring up any watershed topics for a future meeting agenda

5:10 *Board Action* – Approve February Board Meeting Minutes (Attachment No. 1)  
• Minutes Review and Action Items (Kimra)

5:20 Board Briefings and Discussions  
• Board Annual Surveys (Kimra)  
• Board Outreach Help (Rachel) – [AWG Tabling Sign-up](#)  
• California Climate Action Corps Fellowship for 24/25 Term (Rachel)

5:35 Fundraising (Kimra)  
• Campbell Foundation Diversity, Equity, Inclusion, and Justice Capacity Building Grant – Due May 17  
• Woollystar Bar on June 21 & 22

5:40 Administration  
• Questions on Staff Report (Attachment No. 2)  
• Board Member Updates

6:05 Finance (Kimra)  
• Updated Funding Summary (Attachment No. 3)

6:15 Review Upcoming Meetings/Events & Attendees (Kimra)

6:20 Closed Session  
• Human Resources Issues  
• STPUD Subpoena

7:00 Adjournment (Carl)

Upcoming Meetings/Events & Attendees

- **Towns to Trails Meeting** hosted by ATA – Thursday, April 25, 5:30 p.m. at TRP (Board representative)
- **Arbor Day Event** hosted by [Forest Health Community Working Group](#) – Fri., April 26, 9:45 a.m. meet at Turtle Rock Park (planting at Curtz Lake) (all staff, Board encouraged)
- **Market at Markleeville** – Saturday, May 11 ([need Board help for tabling](#))
- **River Monitor Training** – Sat., May 18, 10 a.m.-1 p.m. (field staff, Board welcome)
- **Markleeville Cleanup/AWG Adopt-A-Highway** – Sun., May 19 (Board encouraged)
- **USFS Tamarack Fire Monitoring Presentation** hosted by [Forest Health Community Working Group](#) – Wed., June 5, 6:00 p.m. at Turtle Rock Park (all staff, Board strongly encouraged)
- **CWSD Get on the Bus Tour** – Tues. & Wed., June 11 & 12 (all staff, Board invited but does cost)
- **Next AWG Board Meeting** \*in person, Zoom option\* – Wed., June 26, 5-7 p.m. (all Board and staff)