

**AWG Board Meeting**  
**February 25, 2026, 5:00-7:00 p.m.**

Markleeville Library, downstairs meeting room (270 Laramie St.)

**Agenda**

- 5:00 Call to Order and Agenda Review
- *Public Input* – Opportunity for community members to bring up any watershed topics for a future meeting agenda
- 5:05 *Board Action* – Approve December 2025 Board Meeting Minutes
- Minutes Review and Action Items
- 5:10 *Board Action* – East Fork Carson River Hot Springs Management Memorandum of Understanding (MOU)
- 5:20 Board Briefings and Discussions
- MOUs Forthcoming:
    - Alpine County/Upper Carson River Watershed Cooperative Weed Management Area MOU
    - Eastern Sierra Wildfire Alliance (ESWA) MOU
  - AWG T-shirts
  - West Fork Carson Prioritization Project Management & Community Meeting Feedback
  - East Fork Carson Prioritization Project
  - AWG Annual Plan
    - Staff Updates & Questions for Staff
- 6:15 Fundraising
- The Keith Campbell Foundation for the Environment
  - Pay It Forward
  - Woollystar Bar 2026
- 6:25 Finance
- Update on Financial Policies and Procedures Annual Review
  - Update on Bank Account Balances
  - Updated Funding Summary
- 6:40 Administration
- Master Calendar
  - Conflict of Interest Policy
  - Board Annual Surveys & 1:1 Meetings with Executive Director
  - Board Member Updates
- 6:55 Review Upcoming Meetings/Events & Attendees
- 7:00 Adjournment

Upcoming Meetings/Events & Attendees

- **Forest Health Community Working Group: Stakeholder Assessment Workshop led by Sierra Institute** – Wed., March 18, 5:30 p.m. at Turtle Rock Park Community Center (Board and Staff)
- **Carson River Coalition Watershed Forum** – April 1 & 2 (Staff as available; Board invited)
- **Next AWG Board Meeting** – Wed., April 22, 5-7 p.m. (Board and Staff as needed)