## **PMNRCD Board Meeting Agenda** February 12, 2025 – **3:30 PM** PMNRCD Zoom Number (https://zoom.us/j/9041299305) Call to order: Present: Approve October and January meeting minutes (and discuss November notes): **Financial Summary** Quarterly financial report: **Guest Speaker** N/A **Partner Reports** Michelle Smith (VACD)-Olivia Carlson (NRCS)-Olivia Butterman (FSA)-Angie Allen (DEC) -**Brief Staff Reports (not this meeting)** Hilary-Jennifer-Whitney-Sadie-Averie-Victoria-**Old Business** CWSP update: NRCD legislative update: Possible HR work – How to proceed? **New Business**

Staff Reviews - Executive Session