

**Meeting Called to Order:** 5:00PM

**Board Members in Attendance:** Jim Maul, Lee Knottnerus, Tanna Engdahl, Suzanne Whitney

**Staff in Attendance:** Samantha Zeiner

With no quorum, no action could be taken.

1. Agenda Item: Approval of Agenda & Minutes  
Action Taken: None. Tabled to November meeting.
2. Agenda Item: Financials – Treasurer’s Report  
Discussion: None. Report will be provided at the November meeting.

**New Business:**

3. Agenda Item: Level-Up Accelerator Update  
Discussion: Weekly videos to be distributed to and reviewed by board.

**Old Business:**

4. Agenda Item: Habitat Program  
Discussion: Nicole working on description for High Tunnel position.  
Action Taken: None
5. Agenda Item: Friends Cooperative Agreement Update  
Discussion: Continuing discussion at meeting the week of October 16, 2023.  
Action Taken: None
6. Agenda Item: General Reports  
Discussion: Samantha Zeiner report attached.
7. Agenda Item: Committee Report – Birdfest & Bluegrass  
Discussion: 2023 event was successful. Walk for the Wild was well attended. 2024 event will be the 25<sup>th</sup> anniversary.

Public Comment/Report from Port of Ridgefield, Randy Mueller:

Business planning in progress, partnering with City of Ridgefield on park planning at waterfront. Port Commission meetings are open to the public: 2<sup>nd</sup> and 4<sup>th</sup> Wednesday monthly, at 3PM.

**Topics for Next Meeting:**

- 2023-24 Budget
- Cooperative Agreement Report
- Habitat Program/High Tunnel – position description

**Regular meeting adjourned at 5:25PM.**

Next meeting: November 7, 2023, Virtual