

WKRFA Governance Subcommittee.

Meeting Notes. July 17 2024 16:30 White Salmon FD

In attendance:

Charles Virts, Eric Bosler, Adam Brake, Rozalind Plumb.

Absent : Jason Hartmann,

- **Governance Policy** -Version 6/18/24.
Reviewed the comments received to date.
Revised the Governance Policy to version 7/17/2024.

Summary:

- Governance Policy – Waiting for review from the Planning Committee.
- After discussion in public meeting the Governance Policy will go to Legal Counsel for review.
- Governance Policy must be ready for approval on September 30 2024.