

Skagit Watershed Council
Board of Directors Meeting
Skagit Watershed Council Conference Room
September 5, 2013

Minutes

Present for all or part of the meeting:

Chair Commissioner Dahlstedt

Carolyn Kelly

Dave Pflug

Bob Everett

Alison Studley

Brenda Cunningham

Steve Hinton

Dave Pflug

Jim Reid

Quorum present: Yes

The meeting was called to order at 9:05 a.m. by Chair Dahlstedt.

The agenda was reviewed.

Brenda Cunningham made a motion, seconded by Dave Pflug to approve the August meeting minutes as presented. After opportunity for discussion, a vote was taken and the motion passed.

The financial statements through August 31, 2013 were presented and reviewed. Brenda Cunningham made a motion, seconded by Bob Everitt, to accept the financial report as presented. After opportunity for further discussion, a vote was taken and the motion passed.

Technical Report:

Alison Studley reported gave an update on the Dugualla project. Although the SRFB has decided not to fund the project with the proposed revision, the project will remain eligible for funding for another year.

The SRFB Technical panel will be reviewing the projects we submitted for funding during September, and we will know if there are any concerns with any of the projects.

There was a discussion on expiration of letters of engagement with Carolyn Kelly and Alison Studley for interim administrative, technical and Habitat Work Schedule support. Steve Hinton made a motion, seconded by Brenda Cunningham, to extend the original letters of engagement with both parties through the end of September. After opportunity for further discussion, a vote was taken and the motion passed.

Alison reported the TWIG would be meeting again in September and reviewing their scope of work. There was discussion on the potential for additional PSAR funds to be made available in the near future.

There was discussion on the Puget Sound Monitoring and Adaptive Management Plan and it was noted that Allen Rozema, SPF has been invited to join the committee.

The meeting was adjourned at 10:40