

Skagit Watershed Council
Board of Directors Meeting
Skagit Watershed Council Conference Room
June 6, 2013

Minutes

Present for all or part of the meeting:

Commissioner Dahlstedt - Chair	Bob Everett
Carolyn Kelly	Brenda Cunningham
Steve Hinton	Dave Pflug
Alison Studley	

Quorum present: Yes

The meeting was called to order at 8:35 a.m. by Chair Dahlstedt.

The agenda was reviewed.

Dave Pflug made a motion, seconded by Steve Hinton to approve the 5/2/13 meeting minutes as amended. After opportunity for discussion, a vote was taken and the motion passed.

The financial statements through May 31, 2013 were presented and reviewed. It was requested that the bookkeeper add a memo note to the disbursements as a reference to which contract was being billed against.

Dave Pflug made a motion, seconded by Bob Everett, to accept the financial report as presented. After opportunity for discussion, a vote was taken and the motion passed.

There was discussion regarding the upcoming LEAG meeting and the availability of Board members to participate. It was decided that if there was a conference call option, members would try and attend via that option.

Alison Studley provided written and verbal updates to the Board on technical work, including the technical review process for proposed SRFB funding project proposals. There was discussion regarding inviting additional people to participate in the project ranking to increase citizen participation. The Board decided to invite Greta Movassagi, Roger Nichols, Brady Green and

Bob Rose to participate, based partially on their prior experience with habitat issues in the Skagit Watershed.

Alison noted that the technical review group would meet on June 17th from 1-4 p.m. at the SWC office to score the SRFB project list, and all were invited to attend, including the suggested new ranking panelists.

The 3 year project list was discussed and it will be added for further discussion to the July agenda.

Steve Hinton made a motion, seconded by Dave Pflug to add Ken Dahlstedt (Chair) as signatory for check signing authority and to delete Bob Carey (Vice-President) from same. After opportunity for discussion, a vote was taken and the motion passed.

There was discussion regarding the final disposition of the revision on the scope of work for the Dugualla Heights project. It was generally felt that the process used by the RCO had the potential to cause conflict between the Skagit and Island lead entities.

The meeting was adjourned at 10:30.