



Board of Directors Meeting

September 5th, 2024, 11:00am-12:00pm

815 Cleveland Ave, Mount Vernon or via Zoom

Agenda

Underline decision point; attachment (#)

[Join Zoom Meeting](#) Materials in [Box](#)

11:00am	Call to Order	John
	Introductions, determine quorum, review and <u>approve agenda</u> (#1)	
	Introduce Keeley Mathis	
	<u>Approve Board Notes: August 2024 (#2)</u>	
11:10am	Executive Director’s Report	Aundrea
	Keeley has been hired	
	HSIL grant to clean up our Salmon Recovery	
	Portal legacy data and 4 Year Work Plan targets	
	Grant round completed August 13 th	
	Colin led a site visit at Similk for congressional staffers, state and federal agency funders, Erik Neatherland (Governor’s Slamon Recovery Office), and Laura Bradstreet (Puget Sound Partnership)	
	Erik Neatherland would like to bring his staff to visit a Board meeting	
	Interviews for the Watershed Coordinator	
	Contract with ESA for the Riparian Database project	
11:20am	Old and New Business	Aundrea
	Annual Lunch	
	Adaptive Management Policy-Input from Jenny Baker	
11:30am	Dialogue with Joan Drinkwin, retreat facilitator	
12:00pm	Adjourn	John

Upcoming Events:

September 5, 10:30 to 12:00-Board meeting

September 18, 11:00-2:00-Annual Lunch

October 3, 10:30 to 12:00-Board meeting

October 31, 9:00 to 12:00-day 1 of Board retreat

November 7, 10:30 to 12:00-Board meeting

November 12, 1:00 to 4:00-day 2 of Board retreat