



Board of Directors Meeting
November 4, 2025, 10:00am-12:00pm
815 Cleveland Ave, Mount Vernon 98273 and via Teams
Agenda

Decisions underlined; attachment (#); ***action items bold**

10:00	Call to Order	John
	Introductions, determine quorum, review and <u>approve agenda (#1)</u>	
	<u>Approve September Meeting Minutes (#2a)</u>	
	<u>Approve October Meeting Minutes (#2b)</u>	
	<u>Approve September COM Meeting Minutes (#2c)</u>	
	Reports	
10:05	ED's report	Aundrea
	➤ <u>Approve quarterly financials (#3)</u>	
	Committee reports provided in writing (#4)	
	Business	
10:15	Program Guide (#5a-d)	Aundrea and Megan
	➤ Criteria updates	
	➤ Process updates	
	➤ Riparian set aside amount	
	➤ Role of the LECC in approving the Guide	
11:15	<u>Approve contracts for DOE Riparian subawards (#6a-e)</u>	Aundrea
11:30	Provide input on website outline (#7)	Aundrea
11:55	Decide on hiring communications plan assistance (#8)	John
11:57	Protected Lands Report provided in writing (#9)	Megan
11:58	Announcements and Good of the Order	
12:00	Adjourn	

Upcoming Meetings:

December 2

December 3 Council of Members

January 6