



**Board of Directors Meeting
 December 2, 2025, 10:00am-12:00pm
 815 Cleveland Ave, Mount Vernon 98273 and via Teams
 Draft Agenda**

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Decisions underlined; attachment (#)

10:00	Call to Order	John
	Introductions, determine quorum, review and <u>approve agenda (#1)</u>	
10:05	Consent Agenda	
	<u>Approve November meeting minutes (#2)</u> <u>Approve quarterly financials (#3)</u> <u>Approve annual meeting schedule (#4)</u> Committee reports provided in writing (#5)	
10:10	Reports	
	ED's report	Aundrea
	Old Business	
10:15	<u>Decide on riparian set aside amount recommendation to LECC (#6)</u> based on recommendation from ad hoc group	John
10:20	<u>Program Guide approval (#7)</u> work on this with the time we have, approving sections as we go--we can revisit next month and in Feb.: ➤ <u>Approve the Operating Procedures to go to the LECC (must approve)</u> ➤ Riparian score explanation from TWG, up, down, or back to TWG ➤ Climate change language ➤ TRC Scoring process (statistics) ➤ Process for adding Supported Projects to the 4YWP ➤ Process for using riparian set aside, new proposal from ad hoc grp ➤ Other minor changes ➤ RFP	Aundrea Megan
	New Business	
10:55	<u>Approve Elle England as Chair for the Community Engagement Committee</u>	
11:00	<u>Approve video contract (#8)</u>	Aundrea

11:10	Review and provide input on the purpose, objectives, and audience sections of the Comms Plan. (#10)	Aundrea
11:50	<u>Authorize Skagitonians to Preserve Farmland response to be echoed in social media</u>	
11:58	Announcements and Good of the Order	
12:00	Adjourn	

Upcoming Meetings:

December 3-Council of Members

January 6