



Board of Directors Meeting
January 6, 2026, 10:30am-12:30pm
815 Cleveland Ave, Mount Vernon 98273 and via Teams
Draft Agenda

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Decisions underlined; attachment (#)

10:30	Call to Order	John
	Introductions, determine quorum, review and <u>approve agenda (#1)</u>	
10:32	Consent Agenda	
	<u>Approve November meeting minutes (#2)</u> Committee reports provided in writing (#3)	
10:35	Reports	
	ED's report	Aundrea
	Business	
10:40	<u>Program Guide approval (#5)</u> work on this with the time we have, approving sections as we go--we can revisit in Feb.: <ul style="list-style-type: none"> ➤ 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
11:00	<u>Approve Supported projects from Emily (#6a-c)</u>	Megan
11:05	Briefing on Skagit Science Committee recommendations regarding communications and time for Q&A (#8)	Mike LeMoine
11:20	Discussion of Science section of the Comms Plan and confirmation of policy alignment	John
11:45	Comms Plan. (#7) <ul style="list-style-type: none"> ➤ Introductory presentation ➤ Report from the Communications Plan Workshop on the purpose, objectives, and audience sections of the Comms Plan. ➤ Discussion about the above sections. ➤ Confirmation of policy alignment (language perfecting can happen during review time between meetings) 	Aundrea, John, Dan, Devin, Michael, Brendan
12:28	Schedule April workshop for video project story review	Aundrea

12:29	Announcements and Good of the Order	
12:30	Adjourn	

Upcoming Meetings:

“February” meeting on January 27th, 10:30-12:30 (Crisis Comms section of Comms Plan)

March Board meeting, March 3rd, 10:30-12:30 (more Comms Plan components and video projects intro.)

March Council of Members, March 4, 10-2 at WSU (Jeff speaks on temperature monitoring)