



**Board of Directors Meeting**  
**January 27, 2026, 10:30am-12:30pm**  
**815 Cleveland Ave, Mount Vernon 98273 and via Teams**  
**Agenda**

**Join Teams Meeting**

Sharepoint link here

Decisions underlined; attachment (#)

<b>10:30</b>	<b>Call to Order and Agenda Review</b>	<b>John</b>
	Introductions, determine quorum, review and <u>approve agenda (#1)</u>	John/Aundrea
<b>10:35</b>	<b>Consent Agenda</b>	<b>John</b>
	<ul style="list-style-type: none"> <li>➤ <u>Approve January 6 meeting minutes (#2)</u></li> <li>➤ <u>DOE PSRSL Riparian Grant approve for signature (#3)</u></li> <li>➤ <u>HSIL subcontractor contract (#4)</u></li> <li>➤ <u>SCL 2025 MOA Final Report (#5)</u></li> </ul> <p><u>Unanimous Consent 12/18/25 approval to send the Operating Procedures to the LECC for adoption.</u></p>	
	<b>Old Business</b>	
10:40	<u>Approve contracts for DOE Riparian grant (#6a-d)</u> <ul style="list-style-type: none"> <li>➤ <u>CD subcontract</u></li> <li>➤ <u>SFEG subcontract</u></li> <li>➤ <u>SRSC subcontract</u></li> <li>➤ <u>SLT subcontract</u></li> </ul>	Aundrea
	<b>Business – executive session</b>	
11:00	<i>Discussion and approval of county’s information request with Jamie (#7)</i>	John
11:30	<i>Discuss SCL MOA request in light of Jamie’s findings (#8)</i>	Aundrea
11:45	<i>Briefing on Crisis Communications deliverables (#9)</i>	Aundrea
<b>12:10</b>	<b>Reports</b>	
	ED’s report—Salmon Day and legislative update Comms report Committee reports provided in writing (#10)	Aundrea Elle
12:20	<u>Approve data sharing agreement</u> request by Skagit County (#11)	Aundrea
<b>12:25</b>	<b>Announcements and Good of the Order</b>	
	<ul style="list-style-type: none"> <li>➤ Preview of next few meetings (#12)</li> <li>➤ Schedule February Comms Plan Workshop (scheduling poll)</li> <li>➤ Schedule April video project workshop (scheduling poll)</li> </ul>	
<b>12:30</b>	<b>Adjourn</b>	

**Upcoming Meetings:**

February TBD Comms Plan workshop

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

March Council of Members, March 4, 10-12 at WSU (Jeff speaks on temperature monitoring)

April TBD video storyboard discussion