



**Board of Directors Meeting**  
**January 27, 2026, 10:30 am to 12:30 pm**  
**815 Cleveland Avenue, Mount Vernon 98273 and via Teams**  
**Meeting Minutes**

**Members Present:** John Stein, (Chair), Devin Smith, Alison Studley, Andrew Bearlin (virtual), Michael Kirshenbaum, Emmett Wild, and Brendan Brokes (virtual).

**SWC Staff:** Aundrea McBride, Megan Corbiere, Elle England and Scottie Schneider

Decisions underlined; **\*action items bold**

### **Beginning Business**

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- Convened at 10:35.
- Quorum was met.
- The agenda was approved unanimously.
- The following items were presented in the Consent Agenda
  - Approve January 6 meeting minutes (#2)
  - DOE PSRSL Riparian Grant approve for signature (#3)
  - HSIL subcontractor contract (#4)
  - SCL 2025 MOA Final Report (#5)
  - Unanimous Consent via email 12/18/25 approval to send the Operating Procedures to the LECC for adoption.

Consent Agenda was approved unanimously.

### **Old Business**

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- Alison made a motion to approve the SCD subcontract for the DOE PSRSL Riparian Grant, Michael seconded. Emmett abstained. Passed Unanimously.

- Devin made a motion to approve the SFEG subcontract for the DOE PSRSL Riparian Grant, Emmett seconded. Alison abstained. Passed Unanimously.
- Alison made a motion to approve the SRSC subcontract for the DOE PSRSL Riparian Grant, Michael seconded. Devin abstained. Passed Unanimously.
- Devin made a motion to approve the Skagit Land Trust subcontract for the DOE PSRSL Riparian Grant. Alison Seconded. Michael abstained. Passed unanimously.

### **Executive Session convened at 10:43 pm until 12:00**

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We went into executive session to discuss a legal matter

### **Executive Directors Report - 12:00 pm**

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- Aundrea stated that she and John will attend the Legislative session. They will educate legislators about the impacts of appropriations for salmon projects.
- In April there will be the approval of LECC members. Aundrea will reach out to all the members and work to fill those positions.
- Committee reports provided in writing

### **New Business**

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- Data Sharing Agreement request by Skagit County—This was tabled due to loss of Quorum.

### **Announcements and Good of the Order**

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- None

### **Adjourned at 1:00**

### **Upcoming Meetings**

Tuesday, March 3 at 10:30