

Skagit Watershed Council
Board of Directors Meeting
Skagit Watershed Council Conference Room
August 1, 2013

Minutes

Present for all or part of the meeting:

Chair Commissioner Dahlstedt

Carolyn Kelly

Dave Pflug

Brenda Cunningham

Alison Studley

Quorum present: Yes

The meeting was called to order at 9:10 a.m. by Chair Dahlstedt.

The agenda was reviewed.

Brenda Cunningham made a motion, seconded by Dave Pflug to approve the 7/11/13 meeting minutes as presented. After opportunity for discussion, a vote was taken and the motion passed.

The financial statements through July 31, 2013 were presented and reviewed. There was a question regarding a negative 79 cent entry and Carolyn will check into it. Dave Pflug made a motion, seconded by Brenda Cunningham, to accept the financial report as presented. After opportunity for further discussion, a vote was taken and the motion passed.

Updates were provided on the Puget sound Recovery Council meeting that was attended Bob Warriner, Commissioner Dahlstedt, there was much discussion at the meeting regarding the 6% capacity funding.

The list of proposed projects for SRFB (with a budget adjustment increase of \$80,000 for the Davis Slough project) as recommended by the Prioritization Committee was presented and discussed. Brenda Cunningham made a motion, seconded by Dave Pflug to approve the roster as amended and recommended by the Prioritization Committee. After opportunity for further discussion, a vote was taken and the motion passed.

Technical Report:

Alison Studley reported on field tours with the new PSP Ecosystem Recovery Coordinator, Leah Kintner. They have toured the upper and middle Skagit Watershed, and will tour the delta next. Leah has been assigned to work solely in the Skagit.

The Suiattle Rip Rap change was approved without any follow up from the WSC.

The SRFB technical panel is reviewing the Dugualla project with additional information provided by the project sponsors.

Copies of the Edgewater monitoring report were distributed.

Work on the Habitat Work Schedule continues, and by the end of August, it will be much more useable.

There was discussion on the hiring process and applicants for the Executive Director position. The first round of interviews will take place on August 19th, finalists will participate in a second round of interviews with additional SWC attending on September 5th.

The meeting was adjourned at 10:50