

Skagit Watershed Council – Final Notes

Meeting of the Board of Directors, via Zoom, March 11, 2021

(Underline indicates decision point; parentheses indicate attachment #, **bold** indicated action item)

In attendance: John Stein, Brendan Brokes, Richard Brocksmith, Devin Smith, Jon Vanderheyden, Jon-Paul Shannahan, Bill Blake, Andrew Bearlin, Michael Kirshenbaum, Aundrea McBride, Holli Watne (notes)

Call to Order at 12:30 pm

- Introductions, and Determined Quorum
- Approved Board Notes (#3) as presented for February 4th, 2021. Motion by Jon, second by Michael, all approve.
- Approve December and January Financial Reports (#4) – Motion by Brendan, second by Jon V. All approve.

Old Business

- Approved 2021 Returned PSAR Funds to Britt Slough/Skagit Forks and Ovenell Slough, on the condition that the TWG reviews and approves and funding shortfalls evenly split. Motion by Andrew, second by JP. Jon V abstained; all others approved.
- Sauk River Habitat Protection and Restoration Plan – Approved tasks 1-4 of Scope of Work (#7) and contract with Natural Systems Design conditioned on TWG input and John Stein sign off. Motion by Bill, seconded by JP. All approved.

Good of the order included updates on new hires at SRSC, SFEG, and CD!

Adjourned 1:05 pm.