

Skagit Watershed Council - Final Notes

Special Meeting of the Board of Directors, SWC Office – September 12, 2019

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

Attendance: Chair Ken Dahlstedt, Bill Blake, Michael Kirshenbaum, Steve Hinton, and John Stein. Staff include Richard Brocksmith

Not in attendance: Jon-Paul Shannahan, Brendan Brokes and Jon Vanderheyden

11:30am Call to Order

- Introductions, Determine Quorum, and Approve Agenda (#1) – quorum present, agenda approved.

Consent Agenda

- The consent agenda includes four items:
 1. SWC Board of Directors Nomination of Andrew Bearlin
 2. SLT/SCL Acquisition Project Cost Increase Request, including authorization to “borrow” an additional \$20,012 from SWC’s 2020 SRFB/PSAR allocation (total now is \$728,250)
 3. May, June, July Financial Reports
 4. August 8 SWC Board Meeting Notes
- Each of these consent agenda items had been reviewed at the September 5 Board meeting.
- John Stein moved and Bill seconded a motion to approve the consent agenda as presented minus the project cost increase request. The motion passed unanimously.
- Bill moved and John Stein seconded a motion to approve the project cost increase request as presented. The motion passed unanimously, with Michael abstaining.

For the Good of the Order. 11:40am Adjourn

Next SWC Board Meetings:

- October 3, 2019, 9am to noon – SWC Conference Room
- November 7, 2019, 9am to noon – SWC Conference Room
- December 5, 2019, 9am to noon – SWC Conference Room