

Skagit Watershed Council - Final Notes

Meeting of the Board of Directors, Hybrid Meeting at Skagit Watershed Council

January 4th, 2024

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

Attending Directors: John Stein (Chair), Alison Studley, Emmett Wild, Michael Kirshenbaum, Brendan Brokes, Andrew Bearlin, Peter Browning, Richard Brocksmith (Executive Director)

Guests: Aundrea McBride, Holli Watne, Will Honea, David Hawkins

Call to Order: 10:00. Quorum achieved.

Motion to approve the agenda by Peter, seconded by Michael. Approved by all.

Motion by Peter, seconded by Emmett, to approve November notes. Approved by all with the caveat that David reserves the right to review the notes at a later date.

Executive Director's Report and Committee Reports

Financials: Accounts are as expected. Tax documents have been circulated for Board review. John signed them. Motion by Peter to approve the November financial reports, seconded by Brendan. All approve.

Committee reports were distributed in writing to expedite the agenda.

Executive Session

The Board went into executive session to discuss personnel matters.

Adjourn: 12:15.