



Lead Entity Citizens Committee (LECC) Project Ranking Meeting
August 5, 2026, 9:00am-12:00pm
WSU Extension 16650 State Route 536, Mount Vernon and via the link below

*this building can be cold, bring a sweater!

Agenda Draft

LECC ranking meeting	
9:00	Introductions and <u>agenda review (#1)</u> <u>Approve July 28 meeting minutes (#2, TBD)</u>
9:10	Meeting Process Overview ➤ Decision making process (Step 7 in Program Guide) <u>Approve conflict of interest matrix (#3)</u>
9:30	Public Comment
9:40	Review answers from sponsors in response to the last meeting (#4, TBD)
10:00	Photos and information for the annual report
10:15	Break
10:30	Decisions to prioritize projects ➤ <u>Add any necessary project conditions to contracts</u> ➤ <u>Approve motion(s) to rank, re-rank or remove projects</u> (those not conflicted) ➤ <u>Approve the final prioritized list (all)</u>
11:30	Decisions regarding funding options (#5, TBD)
	Note: riparian set aside and other RFP conditions, typically decided at this meeting, will be reviewed and approved at the winter LECC meeting.
12:00	Adjourn

This meeting is open to the public. To get a link to attend virtually, please contact council@skagitwatershed.org