

SKAGIT WATERSHED COUNCIL  
Board of Directors Meeting  
Skagit Watershed Council Conference Room  
January 3, 2013

The meeting began at 8:35 a.m. with Ken Dahlstedt, Dave Pflug, Steve Hinton, Carolyn Kelly, Bob Everitt, Bob Carey and Shirley Solomon in attendance.

**Financial.** Full materials for the Budget Report through November 2012 was distributed and reviewed. The revenues and expenditures are proceeding in accordance with the adopted budget.

**Audit Report.** The recently-completed Audit Report was distributed and briefly explained. This will be an agenda item for further discussion at the February 7 meeting.

**Transition Planning.** After much discussion the following was decided: Transfer of the program would be shelved in the immediate and the Watershed Council would be kept functioning over the next year or so and, following the departure of Solomon on February 22, Dahlstedt will take over as Chair and Kelly will take over as Executive Director. An outline of duties for both will be developed and approved at the February 7 Board meeting. The Council will contract with the Skagit Conservation District through an Inter Personnel Agreement of six months duration for Kelly's services.

In addition, Board development will be undertaken immediately by a Nomination Committee comprised of Carey, Hinton and Dahlstedt

**Lead Entity Program Guide and RFP for 2013 SRFB Round.** Both documents were adopted.

**Project Implementation Tracking Process.** The Board assigned a work group to develop a process and report back in March.

**Develop agenda for lunch discussion with Technical Work Group.** In addition to informal discussion, the Board wanted to: provide a briefing on the decisions made regarding the transition; advise that a work group had been assigned; discuss the timelines of the 2013 SRFB funding round; and generally reassure work group members that the Board was committed to maintaining the credibility of the Council and the integrity of the work.

Meeting adjourned at 11:30 a.m.

**12:30 – 1:30 p.m. Lunch with Technical Work Group**

In attendance: Bob Everitt, Dave Pflug, Steve Hinton, Shirley Solomon, Mary Raines, Bob Warinner, Doug Bruland, Jeff McGowan, Tom Slocum, Ed Connor, Martha Bray.

**NEXT BOARD MEETING: FEBRUARY 7**