

Skagit Watershed Council
Board of Directors Meeting
Skagit Watershed Council Conference Room
April 4, 2013

Minutes

Present for all or part of the meeting:

Chair Commissioner Dahlstedt	Bob Carey
Carolyn Kelly	Brenda Cunningham
Bob Everitt	Steve Hinton (via telephone)
Dave Pflug	Alison Studley (via telephone)

Quorum present: Yes

The meeting was called to order at 8:35 a.m. by Chair Dahlstedt.

The agenda was reviewed.

Bob Everitt made a motion, seconded by Bob Carey to approve the 2/2/13 meeting minutes as presented. After opportunity for discussion, a vote was taken and the motion passed.

Bob Everitt made a motion, seconded by Bob Carey to approve the 2/12/13 meeting minutes as presented. After opportunity for discussion, a vote was taken and the motion passed.

The financial statements through March 31, 2013 were presented.

Bob Everitt made a motion, seconded by Brenda Cunningham to approve the financial statements as presented. After opportunity for discussion, a vote was taken and the motion passed.

A Skagit Watershed Council application for membership was presented from Geo-Engineers. Bob Everitt made a motion, seconded by Dave Pflug to accept the application. Discussion included recommendations that the application form be expanded to include a statement of interest and other pertinent information. A vote was taken and the motion passed.

A discussion was PSAR funding options for the next funding cycle began with Steve Hinton giving an overview of some the options.

The discussion was paused to allow for the technical report from Alison Studley. She reported on updates from the technical work group, and noted that SRFB project presentation would begin at the Padilla Bay reserve meeting room on Tuesday, April 9th, with site visits to follow on the 10th and 11th. She requested approval for additional reviewers to be added to the project review panel: Pat Stevensen, Micah Wait, and Rick Hartson.

Steve Hinton made a motion, seconded by Dave Pflug to approve the additional reviewers. After opportunity for discussion, a vote was taken and the motion passed.

Alison noted that she would have updates from the Protection Committee in the future after there had been actual movement within the committee, although there are three properties on the list for potential acquisition. She reported on PRISM updates, inquiries about our office lease, the Dugalla Bay project, and other activities of the technical work group.

After Alison's report, the three RFPs submitted for consideration regarding our Executive Director search were reviewed. It was decided that a meeting should be arranged with Jim Reid to discuss project specifics, with sub-committee members Steve Hinton, Dave Pflug, and Carolyn Kelly as primaries in attendance, but if other Board members could attend they were more than welcome. An immediate target date was set.

Discussion resumed on the PSAR proposed funding list. All Board members were encouraged to review the proposed list prior to the next meeting, and have ideas for priorities. Suggested additions to the list were encouraged.

The meeting was adjourned at 10:00 a.m.