



# Skagit Environmental Endowment Commission Meeting Agenda

## PURPOSE

Q3 Business Meeting

## DATE / TIME / LOCATION

19/01/2024/ 9:30am – 2:45pm/Blaine Boating Centre in Blaine, WA (directions on last page)

## PARTICIPANTS

Shannon Bentley - CA Co-Chair  
Lynn Best  
Diana Bob  
Leo Bodensteiner - US Co-Chair  
Richard Brocksmith  
Bob Chamberlin  
Peter Chapman  
Amy Dewar  
Karen Dunstan  
Ann Eastman (CA Sec)

Kate Engel (US Sec)  
Brodie Guy  
Sue Hammell  
Stephen Hui  
Rudy Kehler  
Matt Love  
Jon Riedel  
Anna Warwick Sears  
Rob Smith

## AGENDA

- 9:00am – 9:30am **Doors Open**
- 9:30am – 9:50am **Call to Order/Territorial Acknowledgement/Introductions/Agenda Overview** (*Shannon*)
- 9:50am – 9:55am **Minutes of Last Meeting** (*Shannon*) (Attachment 2.0)
- 9:55am – 10:15am **Co-Chairs Update** (*Leo/Shannon*)
- **Silver Skagit Road – Open to public April**
  - **Public Disclosure Request - update**
  - **Standard Operating Procedures – in progress** (Attachment 3.0)
  - **Silver Daisy – update**
  - **40 yr Treaty Gathering in 2024 or 2025?**
- 10:15am – 10:30am **Finance Committee Update** (*Peter*) 15 min (Attachments 4.1, 4.2, 4.3)
- 10:30am – 10:40am **Break**
- 10:40am – 10:50am **Communications Committee Update** (*Sue/Rudy*) 10 min

- 10:50am – 11:10am **Recreation Committee Update** (*Lynn*) 20 min
- 11:10am -11:20 **IPEC Committee Update** (*Shannon*)
- 11:20am – 11:30am **Education Committee Update** (*Rob*) 10 min
- 11:30am – 11:40am **Break**
- 11:40am – 11:50pm **Watershed Integrity Committee Update** (*Richard*)
- 11:50am – 12:00pm **Ecosystems Committee Update** (*Leo*) 10 min
- 12:00pm – 12:10pm **Relicensing Ad Hoc Committee Update** (*Richard*)
- 12:10pm – 12:30pm **Committee Membership Review and Update** (*Shannon*)
- 12:30pm – 1:15pm **Lunch**
- 1:15pm – 1:25pm **Climate Change Program for Strategic Plan** (*Jon*) 10 min (Attachment 5.0)
- 1:25pm – 2:00 pm **Draft Strategic Plan 2024-2029 review** (*Brodie/Rudy*) 30 min (Attachment 6.0)
- 2:00 pm – 2:30 pm **Proposed Budget (2024-2029) review** (*Peter*) 30 min (Attachments 7.1, 7.2)
- Final Budget due to Seattle Gov. March 2024
- 2:30- 2:45pm **Loose Ends, Action Items, Transitions, Future Meetings** (*Shannon*)
- 2024 Business Meeting Schedule (in-person): March 15, June 21, September 20-22 (retreat-date may shift by one weekend, depending on facility availability), December 13.
- 2:45pm **Adjourn**

# DIRECTIONS

**Blaine Harbor Boating Center  
Conference Room**  
235 Marine Dr #2  
Blaine, WA 98230 USA

Link to the map: <https://goo.gl/maps/R2Cy6Z1mvV5uoGvT8>

