



Skagit Environmental Endowment Commission Meeting Agenda

Quarterly SEEC Meeting AGENDA

PURPOSE

SEEC Business Meeting

DATE / TIME / LOCATION

March 18th, 2022, 11:00 AM to 3:00 PM.

VIRTUAL – ZOOM

<https://us02web.zoom.us/j/89210959799>

COMMISSION

USA		CANADA	
Leo Bodensteiner	Rob Smith	Thomas Curley	Sue Hammell
Matt Love	Lynn Best	Bob Chamberlin	Shannon Bentley
Dennis McLerran	Richard Brocksmith	Gail Ross	Peter Chapman
Keith Kurko	Amy Trainer		
Administration Support		Administration Support	
Kate Engel		Danielle Courcelles	Rudy Kehler

AGENDA

- 11:00 – 12:10 Call to Order/Introductions/Agenda Overview (Tom)
- 11:10 – 11:15 Minutes of Last Meeting (Tom)
- 11:15 – 11:45 Finance Report / Portfolio Update (Peter)
- 11:45 – 12:15 Skagit Relicensing Update (Keith)
- 12:15 – 12:45 Break
- 12:45 – 1:45 Committee Updates
 - Eco Systems Committee and Watershed (Richard)
 - Education (Gail)
 - Ecosystem (Leo)
 - IDC (Shannon)
 - Recreation (Lynn)
- 2:00 – 2:20 Donut Hole What's Next (Tom)
- 2:20 – 2:45 Other Business, Action Items, and Future Meeting Scheduling
- Final Review and End Comments. (Tom)

END