



Skagit Environmental Endowment Commission Special Meeting Agenda

PURPOSE

Q1 Special Business Meeting

DATE / TIME / LOCATION

June 28/2024 3:00PM to 6:00PM

Zoom:

<https://us02web.zoom.us/j/82293811058?pwd=uPTF2QK8PR430bdrQHkq9ySUDO7W2S.1>

In-person location: Seattle Municipal Tower, Room 4080, Seattle, Washington 98104

Public meeting notice and agenda posted: <https://skagiteec.org/about/public/>

COMMISSIONERS

Shannon Bentley	Brodie Guy (regrets)
Lynn Best	Sue Hammell
Diana Bob (regrets)	Stephen Hui
Leo Bodensteiner	Matt Love
Bob Chamberlin	Jon Riedel
Peter Chapman	Tim Reynon
Karen Dunstan	Rob Smith
Anna Warwick Sears (regrets)	

SECRETARIATS & SUPPORT

Ann Eastman	Kiyomi Keckemet
Kate Engel	Rudy Kehler

GUESTS

Legal Counsel

AGENDA (times are approximate)

Time	Item
3:00-3:10pm	Call to Order/Territorial Acknowledgement/Agenda Overview – (Shannon) - Public Comments, if any received, distributed before meeting
3:10 – 3:15pm	Minutes of Last Meeting – (Leo)

	<ul style="list-style-type: none"> -Motion to approve Minutes of March 15, 2024 Q4 Business meeting - Motion to approve Minutes of March 22, 2024 Special Meeting
3:15-4:15pm	<p>Executive Session – Non-Public</p> <ul style="list-style-type: none"> - Discussion of legal risks with legal counsel
4:15-4:30pm	<p>BREAK</p>
4:30 – 5:00pm	<p>Co-Chair Update – (Leo)</p> <ul style="list-style-type: none"> - Motion to approve funding for water testing proposal - Motion on Standard Operating Protocols (SOPs) Overview document -SEEC SOPs - v.5 - Motion on Project Application Review and Monitoring SOP - New Co-Chair – introduction and transition timing
5:00-5:15	<p>Finance Committee Update – (Peter)</p> <ul style="list-style-type: none"> - Finance Report: <ul style="list-style-type: none"> • Income statement for the 12-month period ending March 31, 2024 • Income statement for the two-month period ending May 31, 2024 • SEEC 5-year budget considerations - Motion to approve Finance Report - Motion that the Commission write a formal letter of appreciation to Millie Chow and Alan Biller for their volunteer service on the Finance and Audit Committee
5:15-5:30pm	<p>Indigenous Peoples Engagement Committee (IPEC) – (Tim)</p> <ul style="list-style-type: none"> - Funding application recommendation - Motion to approve funding for Nlaka'pamux Nation Tribal Council proposal
5:30-5:45pm	<p>Watershed Integrity Committee – (Jon)</p> <ul style="list-style-type: none"> - New Committee Chair - Funding application recommendation - Motion to approve funding for Salish Sea Institute proposal
5:45-6:00pm	<p>Concluding Remarks (All Commissioners)</p> <ul style="list-style-type: none"> - Retreat update - Motion to approve regular meeting schedule: <ul style="list-style-type: none"> • Retreat (Canada) Sept 20-22, 2024 • Quarterly meetings: <ul style="list-style-type: none"> ○ Q2 Sept 22, 2024 (final day of Retreat in Canada) ○ Q3 Dec 13, 2024 ○ Q4 Mar 21, 2025 • Meetings will begin at 9:30 am, and will be held in-person absent extraordinary circumstances.

	<ul style="list-style-type: none">• The agenda and location of meetings will be posted on SEEC's website at https://skagiteec.org/about/public/.• Public comments may be submitted to SEEC via email to seec-usa@skagiteec.org no later than 48 hours before the start of the meeting.
6:00 pm	Adjourn