



# Skagit Environmental Endowment Commission Meeting Agenda

## PURPOSE

Q1 Business Meeting

## DATE / TIME / LOCATION

6/16/2023/ 9:30am – 2:45pm/Blaine Boating Center, 235 Marine Dr., Blaine, WA 98230

## PARTICIPANTS

Shannon Bentley	Sue Hammell
Lynn Best	Stephen Hui ( <i>absent</i> )
Leo Bodensteiner	Rudy Kehler
Richard Brocksmith	Matt Love
Bob Chamberlin ( <i>absent</i> )	Kiyomi Keckemet
Peter Chapman	Jon Riedel
Ann Eastman	Rob Smith
Kate Engel	Amy Trainer ( <i>absent</i> )
Brodie Guy	Chris Tunnoch

## AGENDA

9:00am – 9:30am	<b>Doors Open</b>
9:30am – 9:40am	<b>Call to Order/Introductions/Agenda Overview</b> ( <i>Leo</i> )
9:40am – 9:45am	<b>Minutes of Last Meeting</b> ( <i>Leo</i> ) ( <i>attachments</i> )
9:45am – 10:00am	<b>Finance Committee Update</b> ( <i>Peter</i> ) ( <i>attachments</i> ) <ul style="list-style-type: none"><li>• 5-year budget</li></ul>
10:00am – 10:10am	<b>Communications Committee Update</b> ( <i>Sue/Rudy</i> )
10:10am – 10:15am	<b>Recreation Committee Update</b> ( <i>Lynn</i> )
10:15am – 10:35am	<b>Education Committee Update</b> ( <i>Rob</i> )

- 10:35am – 10:50am **Break**
- 10:50am – 10:55am **IPEC Committee Update** (*Shannon*)
- 10:55am – 11:00am **Watershed Integrity Committee Update** (*Richard*)
- 11:00am – 11:15am **Ecosystems Committee Update** (*Leo*)
- Carnivore Long-term Monitoring Project (*Rob*)
- 11:15am – 11:45pm **Relicensing Committee Update** (*Richard*)
- Continuation of Will Stelle Support
- 11:45am – 12:30pm **Lunch**
- 12:30pm – 2:30pm **Strategic Planning** (*Leo/Shannon*)
- Update
  - Strategic Planning Committee
  - Facilitation?
  - Retreat
  - Next Steps
- 2:30pm – 2:45pm **Loose Ends, Action Items, Transitions, Future Meetings** (*Leo*)
- Grantee Final Progress Reports
  - Q2-Retreat Update
  - Q3-Q4 Business Meeting Scheduling
- 2:45pm **Adjourn**