



Skagit Environmental Endowment Commission Meeting Agenda

PURPOSE

Q1 Business Meeting

DATE / TIME / LOCATION

6/17/2022/ 9:30am – 2:45pm/Blaine Harbor Boating Center Conference Room (*directions attached*)

PARTICIPANTS

Shannon Bentley	Sue Hammell
Lynn Best	Rudy Kehler
Leo Bodensteiner	Keith Kurko
Richard Brocksmith	Matt Love (<i>virtual</i>)
Bob Chamberlin	Kiyomi Morris
Peter Chapman	Gail Ross
Tom Curley	Rob Smith
Kate Engel	Amy Trainer (<i>virtual</i>)
Danielle Courcelles	

Guests:

Ronda Strauch, Seattle City Light, Climate Change Research and Adaptation Advisor

AGENDA

9:00am – 9:30am	Doors Open
9:30am – 9:40am	Call to Order/Introductions/Agenda Overview (<i>Leo</i>)
9:40am – 9:45am	Minutes of Last Meeting (<i>Leo</i>) (<i>attachment</i>)
9:45am – 10:15am	Finance Committee Update (<i>Peter</i>) (<i>attachments</i>)
10:15am – 10:25am	Communications Committee Update (<i>Sue</i>)
10:25am – 10:35am	Recreation Committee Update (<i>Lynn</i>)
10:35am – 10:45am	Education Committee Update (<i>Gail</i>)

10:45am - 11:00am **Break**

11:00am – 11:10am **IPEC Committee Update** (*Shannon*)

11:10am – 11:25am **Silver Daisy Committee Wrap-Up and Celebration** (*Tom*)

11:25am – 11:35am **Watershed Integrity Committee Update** (*Richard*)

11:35am – 11:50am **Ecosystems Committee Update** (*Leo*)

11:50am – 12:15pm **Lunch**

12:15pm – 1:15pm **Climate Change and the Skagit Watershed** (*Ronda*)

1:15pm – 2:15pm **Relicensing Committee Update** (*Keith*) (*attachments*)

2:15pm – 2:30pm **Strategic Plan Kick-off Retreat**

2:30pm – 2:45pm **Loose Ends, Action Items, Transitions, Future Meetings** (*Leo*)

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>

