



Skagit Environmental Endowment Commission Meeting Agenda

PURPOSE

Q4 Business Meeting

DATE / TIME / LOCATION

3/17/2023/ 9:30am – 2:45pm/Blaine School District Board Room (directions on next page)

PARTICIPANTS

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

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*) (*attachments*)
- 9:55am – 10:05am **Co-Chairs Update** (*Shannon*)
- **Silver Skagit Road**
 - **SOP**
 - **Commissioner Resources:**
 - **Meeting facilitation – doodle and zoom**
 - **Project tracking**

- 10:05am – 10:15am **Finance Committee Update** (*Peter*) (*attachments*)
- 10:15am – 10:25am **Communications Committee Update** (*Sue/Rudy*)
- 10:25am – 10:35am **Recreation Committee Update** (?)
- 10:35am – 10:40am **IPEC Committee Update** (*Shannon*)
- 10:40am -11:10 **Education Committee Update** (*Gail*)
- **Presentation – SEEC for Manning audience**
- 11:10am – 11:20am **Break**
- 11:20am – 11:30am **Watershed Integrity Committee Update** (*Richard*)
- 11:30am – 11:40pm **Ecosystems Committee Update** (*Leo*)
- 11:40am – 11:50pm **Relicensing Ad Hoc Committee Update** (*Richard*)
- 11:50pm – 12:pm **Committee Membership Review and Update** (*Shannon*)
- hybrid meeting discussion
- 12:45pm – 1:15pm **Lunch**
- 1:15pm – 1:45pm **Strategic Planning Overview** (*Leo/Shannon*) – *continuation from last meeting:*
- Est. Ad Hoc Strat Planning Committee – set its mandate
 - Current Plan Content and Structure (*attachment*)
 - Desired Updates to Date (e.g., new mission statement) (*attachment*)
 - Facilitation?
 - Schedule
 - Next Steps
- 1:45 – 2:00 pm **Carry over from last meeting**
- **Work group** – “Focused on creating recommendations to increase controls over reporting and disbursements of funds”
- 2:00- 2:45pm **Loose Ends, Action Items, Transitions, Future Meetings** (*Shannon*)
- Thank you Gail!
 - Business Meeting Scheduling
 - Retreat Location
- 2:45pm **Adjourn**

DIRECTIONS

Blaine School District Office

Board Room

765 H Street

Blaine, WA 98230

If coming from the North:

Follow I-5 southbound to Exit 276 for WA-548 S towards the Blaine City Center.

At the traffic circle, continue straight onto WA-548 S/Peace Portal Drive.

Continue approximately 0.3 miles to H Street and turn left.

Continue west on H Street approximately 0.5 miles until you arrive at the Blaine School District Office on your left.

Head to the round building next to the parking lot.

If coming from the South:

Follow I-5 northbound, take Exit 275 for WA-543 N

Follow 543 north approximately 0.5 miles to H Street and turn left.

Continue down H Street for approximately 0.3 miles until you arrive at the Blaine School District Office on your left.

Head to the round building next to the parking lot.

Google Maps Blaine School District Office

You can enter notes here.

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