



## AGENDA

### Joint Board of Directors Meeting

Tuesday, February 26, 2019  
 10:00 am to 2:00 pm  
 Port of Grays Harbor  
 111 S Wooding, Aberdeen, WA

Time	Topic	Purpose	Discussion Leader
10:00 am	<b>Welcome, Introductions</b>		Vice-Chair
10:20 am	<b>Determination of Quorum</b>		
	<b>Approval of Agenda</b>	Decision	Vice-Chair
10:25 am	<b>Approval of Meeting Summaries</b>		
	October 23, 2018	Decision	Vice-Chair
	October 26, 2018	Decision	Vice-Chair
10:30 am	<b>Meet the New Executive Director</b>	Informational, Discussion	Mara, Others
11:00 am	<b>Financial Summary</b>	Informational	Mara
11:10 am	<b>Updates and Announcements</b>	Informational	Mara, Others
	SRFB		
	SRNet		
	Legislative Update		
	Council of Regions		
	WCRR		
	WCMAC		
	Washington Salmon Coalition		
	Chehalis Basin Strategy		
	Other Partner Reports		
11:45 am	<b>Public Comment</b>		
12:00 pm	<b>Lunch on Your Own</b>		
1:00 pm	<b>Partnership/Foundation Exchange of Ideas</b>	Discussion	Vice-Chairs, Others
	What can the Foundation and Partnership boards help each other?		
1:30 pm	<b>CSP – CSF Follow up</b>	Discussion	Vice-Chairs
1:45 pm	<b>Public Comment</b>		
2:00 pm	<b>Adjourn</b>		Vice-Chair
2:00 pm	<b>Reception</b>		