



## AGENDA

### Board of Directors Meeting

Tuesday, April 23, 2019, 10:00 am to 2:00 pm  
Port of Grays Harbor, 111 S Wooding, Aberdeen, WA

GoTo Meeting

<https://global.gotomeeting.com/join/364484197>  
Phone - (312) 757-3121, Access Code: 364-484-197

Time	Topic	Purpose	Discussion Leader
10:00 am	<b>Welcome, Introductions</b>		Chair
10:10 am	<b>Determination of Quorum, Approval of Agenda</b>	Decision	Chair
10:15 am	<b>Previous Meeting Summary</b>		
	February 26, 2019	Discussion	Chair
10:20 am	<b>Financial Summary</b>		
	One-time funds	Informational	Mara
10:45 am	<b>Updates and Announcements</b>	Informational	Mara, Others
	SRFB grant round		
	WCRRI legislative update		
	Council of Regions		
	Washington Salmon Coalition		
	WCMAC		
	Chehalis Basin Strategy		
	SRKW		
	Other Partner Reports		
11:30 am	<b>LE Connection</b>		
	Rethinking Project Lists	Informational, Discussion	Kirsten, Mara
12:00 pm	<b>Public Comment</b>		
12:15 pm	<b>Lunch on Your Own</b>		
12:45 pm	<b>Coast Salmon Foundation</b>		
	By-Laws changes	Informational	Mara, Katie
	USFWS grant update	Informational	Mara
	Coldwater Connection Campaign (video)	Informational	Jess, Mara
1:15 pm	<b>Looking Ahead: Thinking About Culverts</b>	Informational, Discussion	Mara
1:50 pm	<b>Public Comment</b>		
2:00 pm	<b>Adjourn</b>		Chair