



## AGENDA

### Board of Directors Meeting

Tuesday, June 25, 2019, 10:00 am to 2:00 pm  
Port of Grays Harbor, 111 S Wooding, Aberdeen, WA

Phone – (571) 317-3112, Access Code: 406-568-709

Computer: <https://global.gotomeeting.com/join/406568709>

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	Decision	Chair
	April 23, 2019	Decision	Chair
10:30 am	<b>Updates and Announcements</b>	Informational	All
	SRFB, WCRRI, Council of Regions, Washington Salmon Coalition, WCMAC, Chehalis Basin Strategy		
11:15 am	<b>Implementation &amp; Outreach</b>		
	Implementation Committee	Informational	Ned
	Outreach Activities	Informational	LE Coordinators
11:30 pm	<b>Coast Salmon Foundation</b>		
	Bylaws revision	Informational	Mara
	Financial Summary 2018-19	Informational	Mara
	Budget 2019-20	Informational	Mara
	CSF Staff Workplan 2019-20 <sup>1</sup>	Informational	Mara
12:30 pm	<b>Lunch on Your Own</b>		
1:00 pm	<b>Presentation:</b>		
	'Culvert Prioritization in the Chehalis River Basin'	Informational	Chris Dwight (WDFW)
1:50 pm	<b>Public Comment</b>		
1:55 pm	<b>Next Meeting</b>	Informational	Mara
2:00 pm	<b>Adjourn</b>		Chair

<sup>1</sup>To be adopted at the August CSP Board of Directors meeting.

#### Enclosed materials

1. MEETING SUMMARY\_CSP Board Meeting\_02.26.19\_FINAL DRAFT
2. MEETING SUMMARY\_CSP Board Meeting\_04.23.19\_FINAL DRAFT
3. v4 20190507 Draft CSF Bylaws amendments for CSP review – QINLE comments
4. 2018-19 Financial Summary 05.31.19
5. 2019-20 BUDGET
6. 2019-20 CSF Staff Workplan (Draft)