



**COAST SALMON**  
PARTNERSHIP

## AGENDA

### Board of Directors Meeting

Tuesday, August 27, 2019, 10:00 am to 2:00 pm  
Port of Grays Harbor, 111 S Wooding, Aberdeen, WA

Phone – (872) 240-3212, Access Code: 396-191-101

Computer: <https://global.gotomeeting.com/join/396191101>

Time	Topic	Purpose	Discussion Leader
10:00 am	Welcome, Introductions		Chair
10:10 am	Determination of Quorum, Approval of Agenda	Decision	Chair
10:15 am	Previous Meeting Summary June 25, 2019	Decision	Chair
10:30 am	Updates and Announcements SRFB, WCRRI, Council of Regions, Washington Salmon Coalition, WCMAC, Chehalis Basin Strategy, SRKW, Other	Informational	All
11:15 am	Financial Summary 2019-20	Informational	Mara
11:30 am	2019 SRFB Regional Project List	Decision	Chair
12:00 pm	Staff Updates		
	Administration	Informational	Christa
	Implementation	Informational	Ned
	Outreach	Informational	Mara
12:15 pm	Coast Salmon Foundation		
	Bylaws revision	Decision	Mara
	Joint meeting	Discussion	Mara
12:30 pm	Lunch on Your Own		
1:00 pm	Presentation: <i>Protecting streamflow on the Peninsula</i>	Informational	Nick Manning (CELP)
1:50 pm	Public Comment		
1:55 pm	Next Meeting	Informational	Mara
2:00 pm	Adjourn		Chair

#### Enclosed materials

1. MEETING SUMMARY\_CSP Board Meeting\_06.25.19\_FINAL DRAFT
2. 2019-20 CSF Financial Summary\_07.31.19
3. 2019 Coast Region SRFB Ranked Project List\_DRAFT 08.19.19
4. v4 20190625 Draft CSF Bylaws amendments for CSP review