



COAST SALMON
PARTNERSHIP

AGENDA

Board of Directors Annual Meeting

Tuesday, October 22, 2019, 10:00 am to 2:00 pm
Port of Grays Harbor, 111 S Wooding, Aberdeen, WA

Phone – (224) 501-3412, Access Code: 816-074-317

Computer: <https://global.gotomeeting.com/join/816074317>

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		
	August 27, 2019	Decision	Chair
10:20 am	Annual Meeting Business		
	CSP Bylaws Review	Discussion	Chair
	Vice-Chair Election	Decision	Chair
	2020 Meeting Schedule	Discussion	Mara
11:00 am	2019 SRFB Regional Project List	Informational	Mara
11:30 am	Updates and Announcements	Informational	All
	SRFB		
	Council of Regions		
	Washington Salmon Coalition		
	Fish Barrier Removal Board		
	Other		
12:10 pm	Coast Salmon Foundation/Staff Updates		
	Administration	Informational	Christa
	Implementation	Informational	Ned
	Financial Summary 2019-20	Informational	Mara
12:30 pm	Working Lunch (please bring your own)		
12:30 pm	Invited Speaker		
	<i>Salmon Recovery in Washington</i>	Informational	Erik Neatherlin (GSRO)
1:20 pm	Public Comment	Informational	All
1:25 pm	Next Meeting	Informational	Chair
1:30 pm	Adjourn		Chair

Enclosed materials

1. MEETING SUMMARY_CSP Board Meeting_08.27.19 FINAL DRAFT
2. CSP Revised Bylaws_FINAL signed_10.24.17
3. Meeting schedule for 2020
4. 2019 Coast Region SRFB Ranked Project List_v 10.15.19
5. 2019-20 CSF Financial Summary_09.30.19