BOARD OF DIRECTORS MEETING

12:00 p.m. to 1:30 p.m.
Tuesday March 17, 2020
Salish Sea Conference Room

AGENDA

1. Call to order & welcome (12:10pm, 2mins)       Melissa Mager

2. Public comment, if any: two-minute limit per person; up to 10 minutes total allocation. Members of the public must express their desire to comment in writing to reception no later than 11:55am before the meeting begins.

3. Approval of December minutes (12:30pm, 2mins)  Melissa Mager

4. Conservation Committee (12:40pm, 10 mins)     Patti Dill
   o Sustainability Master Plan
     Erin Meyer
     Jesse Phillips-Kress

5. Project Oversight Committee (12:50pm, 10 mins) Susan Bullerdick
   o Public Process
     Derek Baker
   o Resolution #1 OP Design and Project Budget
     Terry McLaughlin

6. Advancement/Philanthropy Committee (1:00pm, 18 mins) Stephanie Kornblum
   o Events Task Force Update
   o Resolution #2 Donor Engagement/Events Transition
   o Spring Events Update
     Michael Guidon

7. CEO Report (1:18pm, 2 mins)                   Bob Davidson

8. Executive Session (1:20pm, 10 mins)            Erin Letey