Stillaguamish Watershed Council (SWC)

Meeting Agenda
Wednesday, January 26, 2022
Zoom Remote Meeting
(See Link/Call-In Info Below)
1:00 – 4:00 p.m.

1:00 p.m.  1. Opening (Ben/Jason)
   a. Introductions
   b. Review agenda and previous meeting summary

1:10 p.m.  2. Public Comment and Announcements (Ben/Jason)

1:30 p.m.  3. Snohomish/Stillaguamish LIO IC Joint Topic Session (Kathleen, Val)
   a. Combined LIO Funding approach (5-Year Plan)
   b. Work Plan Update

2:30 p.m.  BREAK

2:40 p.m.  4. Election of Officers (1-Year Term) (Kit)
   c. Nominations
   d. Ballot and Voting (if needed)
   e. Announcement of Voting Results (if applicable)
   f. Announce Co-Chairs for 2021

3:10 p.m.  5. SWC 2022 Bylaws (Kit)
   a. Review and Approval of Bylaws (no proposed changes from 2021)

3:30 p.m.  6. Watershed Priorities and New Project Opportunities, Other Updates
   a. 2022 SRFB/PSAR Grant Round
   b. Lorraine Loomis Act
   c. Other Updates

3:45 p.m.  7. Review of Actions/Commitments - (Kit)

3:50 p.m.  8. Adjourn

3:50-4:00  9. After-meeting Networking and Integration

Join Zoom Meeting
https://zoom.us/j/94649174487?pwd=TnNjNIRke3OUpqNFcvVlJVZ2izUT09
Call – In Number: (253) 215 8782
Meeting ID: 946 4917 4487
Password: 649740

The next meeting is on Wednesday, March 23, 2022.