

**Lower Columbia Estuary Partnership**  
**Board Meeting Record**

Thursday, February 17, 2022 9:30 a.m. – 12:20 p.m. Estuary Partnership Offices

**Voting Members Present:** Susan Holveck, Matt Jones, Tabitha Reeder, Dean Marriott, Rich Doenges, Jane Bacchieri, Hillary Barbour, Margaret Magruder

**Ex Officio Members Present:** Irma Lagomarsino, John Netto, Yvonne Vallette, Mary Lou Soscia,

**Presiding Officer:** Susan Holveck

**Staff Present:** Elaine Placido, Madeline Marucha, Jasmine Zimmer-Stucky, Erinne Goodell

**Other Present:** Alison Handler

**Introduction and Review of Agenda**

**Action:** *None Required.*

**Review and Approval of November 18, 2021 Meeting Record**

**Action:** *Approved with change to list that Dean Marriott is not an ex officio member.*

**Executive Director Update**

**BIL Funding.** Elaine Placido gave an update on BIL funding, including an overview of potential projects. LCEP expects to receive \$132 million over 5 years, and it is awaiting guidance from the EPA.

**Action:** *None Required.*

**Board Development Committee Workshop, Alison Handler**

Alison Handler led the Board in a Board Development workshop. Discussion topics included the role of ex officio members, the potential role of committees, the Board recruitment process, and the time commitment necessary for Board members.

**Action:** *None Required.*

**Other Business**

**Reminders.** Elaine Placido reminded the Board to turn in their 990 forms and check their calendars for next year's Board meeting dates.

**Future Board Meeting Topics.** Elaine Placido asked the Board for ideas for topics in future meetings. The Board named several potential presentation topics, including Ridgefield Pits, Burbridge Creek, DEI updates, guest presentations from other estuary program staff, and presentations from Board members on projects related to the lower Columbia.

**Action:** *None Required.*

With no further business, the meeting was adjourned at 12:20.

Submitted by: Elaine Placido, Executive Director

Signature: \_\_\_\_\_

Date Approved: \_\_\_\_\_

[Next Meeting: May 19, 2022](#)