

## Board of Directors Regular Meeting Thursday, September 18, 2025, 9:30am-12:00pm Large Conference Room Join the meeting now

9:00	Pre-meeting c	offee and l	ight re	efreshments

9:30 Call meeting to order
Introductions
Review and Approve the May 2025 Meeting Record

9:35 Director's Report

IIJA and EPA Base Performance

CCMP Update

Contracts and Funding Reports

## 9:45 Board Action Items:

- Approve the Board Terms for 2025-26
- 9:55 Close the business portion of the meeting and prepare for presentations followed by a report from the Program Evaluation Team
- 10:00 Introductions for Program Evaluation (PE) Team, Board, and Staff who are present Comments from Executive Director to welcome presenters
- 10:05 Action Effectiveness Monitoring and Drone Work Catherine Corbett and Ian Edgar
  - Presentation and Q&A
- 10:25 Stormwater Program Chris Hathaway
  - Presentation and Q&A
- 10:45 Tracking Toxics in the Lower Columbia Catherine Corbett, Sean Payne -USGS
  - Presentation and Q&A
- 11:35 Presentation from the PE Team



11:50 Final Comments from the Board

12:00 Meeting adjourns

Please join us for lunch with staff and the PE team at noon.