

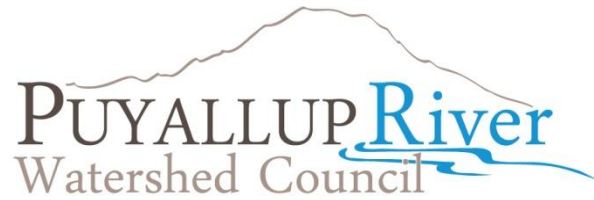


1. PRWC Board Meeting Agenda

Documents: PRWC Board Agenda February 2013.pdf

2. PRWC Board Meeting Notes

Documents: PRWC Board Meeting Minutes February 2013.pdf



AGENDA

**Puyallup River Watershed Council Board of Directors
Puyallup City Hall
February 28, 2013
3:30 p.m.**

- I. Call To Order and Review Agenda
- II. Review and Accept Minutes of January 24, 2013
- III. Old Business
- IV. New Business
 - A. Report from Watershed Assessment Committee (Lorin)
 - B. Report from Education and Stewardship Committee (Lisa)
 - C. Report from Citizen Committee (Linda)
 - D. Report from Finance Committee (Mark)
 - E. Potential Award Program (Bill and Shelly)
 - F. Upcoming Forum Topics (Teresa)
 - G. 2013 Program of Work
 - H. Guiding Document Development
- V. Other Business and Announcements
- VI. Adjourn



Board Meeting Minutes

**Puyallup River Watershed Council Board of Directors
Puyallup City Hall
February 28, 2013
3:30 p.m.**

In Attendance:

Lorin Reinelt, Bob Meeks, Russ Ladley, Mark Palmer, Teresa Lewis, Linda Burgess, Tom Kantz
Barbara Skinner, Bill Anderson, Kurt Fremont.

- I. **Call To Order and Review Agenda**
- II. **Review and Accept Minutes of January 24, 2013
Agenda approved by consensus.**
- III. **Old Business**

Treasury Report:

- \$712.19 beginning of year
- \$1,000 from Port of Tacoma
- Puyallup Tribe contributed \$100
- Account balance of \$1746.56 at the end of January
- \$1846.56 Current balance.
- Membership fee discussion: Members should submit membership fee on a 12 month basis, not based on calendar year. Budget and Finance Committee will track membership due dates.
- Need to get Linda signed up as a second signatory on the bank account.

IV. **New Business**

- A. Report from Watershed Assessment Committee (Lorin)
- B. Report from Education and Stewardship Committee (Teresa Lewis)
 - Sept 21 will be a salmon homecoming at Inglin's Dairy. Will be tied in with a fun-run and a planting event with some sort of bar-b-que. Sould we consider a closer location next year for the salmon function?
 - Nov 2 Leaping Frog Films will show 4 environmental films at the Broadway Center for Performing Arts. Possible fund raising opportunity.

C. Report from Citizen Committee (Linda)

- Linda requested a review, or check-back, from the Board what the goals of the CC should be.
- Decision: The Board and Forum are composed of a variety of experts in the environmental field. The CC should assist citizens with direction and be a liaison from the citizen to the right contact. Could dedicate a bit of time after the Forum to help with issues and bring concerns to the Board for direction. Will be advertised in the Forum notes and announced at the Forum meetings so citizens are aware this resource is available.

D. Report from Finance Committee (Mark)

- Will set up a subscriber list with renewal dates and track membership.
- Will start tracking upcoming demands (salmon days) to be able to predict future expenses and have discussion points for fundraising opportunities.
- Soon to send out a mass mailing to solicit membership, but will get Board advice.
- Website is coming along. The County website could possibly be used for PayPal in case the new webpage takes a long time to complete.

E. Potential Award Program (Bill and Shelly)

- We should have a Citizen Award, a City Award, and a Small and Large business award. These give us an opportunity to recognize those supporting the health of the watershed.
- The award will not be limited to just one; i.e. could have multiple Citizens' awards.

F. Upcoming Forum Topics (Teresa)

- April Puyallup LID project, CHB State of Commencement Bay, working on Family, Forest and Fish Passage Program by DNR.
- Looking forward to May being a overview of projects active in the watershed
- June, look to Retreat ideas- field trips are an option.

G. 15th St. Water Quality Infrastructure Project

- Bill will go down to Olympia to offer support with Mark and will express the support of the council.

H. 2013 Program of Work

- Would like to have a document to answer "what are you planning to do?"
- Retreat items were identified that could be used.

I. Guiding Document Development

- Bill and Teresa will come up with a overall strategy document for a short timeframe guiding document for the Board to review.

J. Annual Newsletter (Teresa)

- 2012 example of a newsletter handed out as an initial example. Shows who we are as a group and what we do. Would be a great tool to show what our achievements are and what we want to focus on in the next year.

V. **Other Business and Announcements**

- March 16th 8th Avenue NW LID Retrofit Planting Day.
- CHB has been taking middle-schoolers out grabbing samples in the Bay and the Puyallup. CHB also taking samples back to CUW for analysis and bring that information back to the

kids. They can then take that back to their school and discuss what pollutants were found and where it might have come from. Great training opportunity for the kids to learn environmental skills.

VI. **Adjourn**

Action Items:

- Need to get Linda signed up as a second signatory on the bank account.
- Budget and Finance Committee will track membership fee due dates.