

What: WA RC&D Council Board Meeting
When: August 20, 2020 |

Where: Zoom Meeting Space
President: Reese Lolley
Vice-President: vacant
Secretary/Treasurer: Tom Coleman



MINUTES

Item	Who	Action	Description
1) Introductions	Reese	Discussion	Introductions of attendees
2) Agenda	Reese	Approval/Amend	Approval of / additions to existing agenda. Reese moved motion to remove from agenda. Anna 2nd. Passed
3) Minutes	Reese	Approval/Amend	Approval of / amendments to April meeting minutes Anna moved to approve, Tom 2nd. Minutes approved by votes
4) Budget Reports	Tom Coleman	Approval/Amend	Budget Report for 2nd Quarter 2020 Anna moved 1st, Tom 2nd. Motion passed
5) Follow up Election of Officers	Reese Lolley	Vote of Board	Vice President —anna Anna moved to strike item, motion passed.
6) Executive Director Updates	Ryan Anderson	Informational Items for the Board of Directors	Update on Covid-19 Operations Impacts to WRC&D/WRC&D Response All Lands All Hands .org Report: Ryan mentioned that Tessa is in charge on monitoring the work performed on this project. CIL Final Report: Ryan mentioned that community organization were engage in the fire adaptation sessions made and new partners and more resources were gained to connect Latino community. YTAHP Annual Report: Ryan briefly reported about the YTAHP outcomes and success. Anna commented that few projects had been delayed and have been in contact with partners to request funding for extending the projects.

			<p>Social Marketing (Wildfire Ready Neighbors) The C+C partner organized to conduct a campaign in spring but got delayed until 2021 spring. More than 400 partners been involved virtually and waiting for the 2021 campaign.</p> <p>WAFAC- Ryan mentioned that WAFAC team has been conducting virtual meetings to stay connected all partners. And due to COVID-19, the annual workshop will be performed virtually.</p> <p>TREX- Ryan mentioned that Tessa and Rose had been coordinating and Rose has initiated a request of funding through KFACC.</p>
7) Policy Review	Ryan	Vote of Board	<p>Fraternization and Sick Leave Accounting. Reese mentioned about the proposed amendment on the Fraternization policy and requesting if needed any changes/edits/comments. No Edits/comments were needed. Terry moved, Tom/Ken second. Motion passed.</p>
8) Tapash Updates	Ryan	Information	<p>Fiscal sponsorship approved at prior meeting</p> <p>South Zone Project Manager Hired-</p> <p>Tapash Sustainable Forest Collaborative agreement has been approved. Reese mentioned on tracking staff time more accurate and have partners sign a commitment for the agreement. No further action needed.</p>