

What: WA RC&D Council Meeting
 When: **May 9, 2017**
 Where: 1606 Perry St. Yakima, WA (USDA Service Center)

President: Frank Hendrix
 Vice-President: Reese Lolley
 Secretary/Treasurer: Tom Coleman



ATTENDEES:

AGENDA: DRAFT

Item	Who	Handout	Action	Description
1) Introductions	Frank Hendrix	N	Discussion	Introductions of attendees Frank Hendrix, Ryan Anderson, Reese Lolley, Ruby Irving, Tom Coleman, Ken Tolonen, Brian Miller, Kirstin Taggart.
2) Agenda	Frank Hendrix	Y	Motion	Approval of / additions to existing agenda Motion to move the meeting an hour earlier. Meetings will be 9 to 11. Moved, Reese, Tom 2 nd . Approved.
3) Minutes	Frank Hendrix	Y	Motion	March 2017. Meeting Minutes. Ken moved to accept with changes, ruby second. All approved.
4) Budget Reports	Frank Hendrix	Y	Motion	Budget report as of April 31, 2017 Balance sheet moved by Reese, 2 nd by Tom. approved Statement of cash flow, moved by reese, 2 nd by Tom approved P and L report. Tom moved to accept, Ruby to 2 nd , approved
5) City of Yakima	Board		Motion	City representative, Ruby Irving, full board status. Moved by Tom, Second by Ken. Approved.
5a) Operations	Ryan	N	Information	Office space, new website, mission statement, check signing-policy, new book keeping firm, Mission statement is for us. Heard this thing the way we want

				to. Check signing will stay the same Office Space- NYCD bought the building, RC&D needs more room.
6) YTAHP	Brian	N	Information	YTAHP Update
7) Fire Landscape and Communities	Ryan, Kara, Kirstin	N	Information	National FAC Network- Chumstick Coalition-ECY grant- Tom moved to authorize signature, ruby 2 nd . Approved. Yakima Valley FAC Coalition Washington FAC Learning Network Washington Prescribed Fire Council 2928- new information FLN –project. LSR-proposal
8) Clean Water	Ryan	N	Information	WERF Project
Vsp- state program				Critical areas ordinance alternative. RC&D could hold contract to sub-award Possibility that State and Counties might ask that RC&D facilitate invoicing etc . . .

List of Current Staff

Ryan Anderson

Heather Hadsel

Brian Miller
Kara Karboski
Kirstin Taggart

Bethany Cobb (temp)
Thomas Whipple (temp)

Hilary Lundgren- start date tbd

May be hiring a NEPA contracts coordinator soon