

Washington Resource Conservation & Development Council

Board Meeting Minutes

November 9, 2017 | 9-11 a.m.

Approved at the March 6, 2018 Annual Meeting

Attendees: Frank Hendrix, North Yakima Conservation District; Ken Tolonen, Master Gardeners; Tom Coleman, Rabbitbrush Ranch; Reese Lolley, The Nature Conservancy; Anna Lael, Kittitas Conservation District; Rebecca Wassell, Mid Columbia Fisheries Enhancement Group; Ryan Anderson, Brian Miller, Kirstin Taggart and Heather Hadsel, WA RC&D

Absent: Phil Rigdon, Yakama Nation; and John Simmons, City of Zillah

1. Introductions

Frank called the meeting to order and introductions were made.

2. Agenda

The agenda was reviewed, and no changes were made.

3. Minutes

The minutes from the September 18 meeting were reviewed. *Reese made a motion to approve the minutes, and Ken seconded the motion. Motion carried.*

4. Budget Reports

The profit and loss report from January-November 2017 was reviewed. *The financial report passed with the approval of all present.*

5. YTAHP

Brian provided a handout with the highlights for YTHAP through November. The 2nd quarter status report to BPA was submitted and accepted. A job has been posted for a WDFW position that provides technical assistance and project facilitation to members of the YTAHP core team. Funding beyond 2018 has not yet been confirmed. The BPA lead for the YTAHP contract, Dawn Boorse, is retiring.

6. Fire Landscapes and Communities

- The Kittitas FAC network was recently formed and may ask the RC&D to act as a fiscal sponsor. The KCCD provided some funds to help with meeting facilitation. Board members discussed the fact that fundraising responsibility rests on the committee of the program and not the RC&D; it was requested that is made clear to groups requesting fiscal sponsorship. *Tom made a motion to have staff pursue fiscal sponsorship with KFAC. Report back to the board with application and clarified responsibilities consistent with our bylaws. Becca seconded the motion. Motion carried.* Ryan mentioned that we will want to review insurance requirements to cover fiscally sponsored program activities.
- One proposal was received for the Manastash-Taneum NEPA, the WA Conservation Science Institute. Will send agreement out to board after negotiations with the match options.

The meeting was adjourned at 11:15 a.m.