



1. Meeting Notes

Documents: [PRWC Board Meeting Minutes June 2013.pdf](#)



Board Meeting Minutes
Puyallup River Watershed Council Board of Directors
Puyallup City Hall
June 27, 2013
3:30 p.m.

Board Members In Attendance:

Lorin Reinelt, Russ Ladley, Teresa Lewis, Linda Burgess, Tom Kantz, , Bill Anderson, Kurt Fremont, Mark Lavergne, Mark Palmer

Board Members Absent:

Bob Meeks, Jason Jordon, Ryan Mello, Cheryl Greengrove, Barbara Skinner

Guests:

Dave Seabrook, Marvin Vialle

- I. Call To Order and Review Agenda
 - Add to agenda, Finance Committee Report
 - Move Website Update up
 - Watershed Assessment Overview to add
- II. Review and Accept Minutes of the May 23rd Meeting
 - Remove Shelly Schlumpf from Board as resigned.
- III. Treasurer's Report and Signing Authority Change – Barbara Skinner
 - Barbara absent, Bill noted the account would be the same other than the addition of \$100 for a membership paid, and minus about \$75 for the mailbox fee.
- IV. Old Business
 - Stewardship award nominations are scarce; still need more from the Board. Bill will send an email reminder to Board members to bring nomination forms to the next meeting.
 - Board members that haven't joined should submit the appropriate dues.
- V. New Business
 - A. Proposal for a Cooperative Project to Build Stewardship for South Prairie and Boise Creeks – Dave Seabrook and Marvin Vialle
 - Puyallup Watershed Coalition- startup nonprofit. Wishes to organize a couple of sub-watershed groups in Boise and South Prairie drainages.

- Looking to get restoration activities moving in a corrective manner with an adaptive management program with community based efforts.
- Primary focus of the Coalition is education. Vision is to get citizens and community leaders to understand watershed functions and sustainability, and the effects of human activities on the health of the watershed.
- Questions: Can you describe the first steps to get a stewardship going?
 - Look for support from other groups such as PRWC, King Co DNR, Puget Restoration Society, Puyallup Tribe plus others.
- How do you get the public involved?
 - One at a time.
- The Board is supportive of the idea of working with anybody that fosters the improvements of the sub-watersheds, but would like to see a write up on the project, such as would be submitted to TRFF for consideration of support before the Board can vote to commit to support. Something identifying what the Coalition would expect its partners, including the PRWC, to do.

VI. Agenda Add: Budget and Finance Committee Update

Developing a mailing list to send out to solicit and track membership. Ready to send out with the completion of the annual report- mass email solicitation. Website not quite ready yet, so online payment not ready.

VII. Agenda Add: Watershed Assessment Committee

6 of 11 chapters written, filling in the last parts of it. Focusing on key watershed features laying out particular focus areas. This will feed into the guiding document that will be developed next. Lorin will resend the document (next version post chapter 11) to the group PDF for review.

B. TRFF Funding Discussion – Bill Anderson

- TRFF wants to hear from “communities of interest” that they will recognize as working on specific aspects of the watershed- education is one that CHB is coordinating. How do we make ourselves into a community of interest? TRFF is looking for the whole collective impact. Robert Warren of the Bonneville Environmental Foundation outlined this at our last meeting. We are a broadly represented group; need to portray ourselves for those types of things we can do to be a community of interest. Suggested; “Coordination and Communication and Assessment” as a means to an end for the Council’s moniker. We would foster the communication amongst the other Communities. Bill and Linda will start a draft and invite Mr. Warren to visit for advice.

C. Discussion of Sumner Rezone for Six Kilns Project – Linda Burgess

- Update on the process the city and Investco are going through regarding the rezone and future property sales along the golf course. What role should the Council play in this land use issue? We need more information, continue planning to collect information from scheduling meetings with Sumner. Board supports the concept of getting on record, but need more information. The Board should at least address the use of best available technology regarding flood plain management.

D. Update on Salmon Homecoming Event Planning – Teresa Lewis

E. Update on PRWC Website – Bill Anderson

- Just got access to the PRWC website, need some help with web-savy people to finalize. County will sunset their version and will simply link to the new one. We should wait till September or so to do that.

F. Update on Social Media Sites – Kurt Fremont

Twitter account was deactivated 4/2/13

Gmail was left alone

Scribd.com was deactivated 4/2/13

Facebook deactivated with option to re-activate 4/2/13

Earthday.org unknown

Econet@psp unknown

Kurt will deactivate any remaining email or media accounts.

VIII. Other Business and Announcements

IX. Adjourn