

Name: RC & D Board Meeting
Meeting Date: January 3, 2008
Meeting Time: 11:00 a.m. Lunch 12:00
Meeting Location: **China Buffet (Meeting Room)**
2616 W Nob Hill Blvd.
Yakima, WA 98902
*** (Notice new time & place for this meeting) ***
Key Contact: Dave Myra
Prepared By: Betty Thornquist

Minutes

1/3/08

*South Central Washington
Resource Conservation
and
Development*

(509-454-5736 x104 or
129)

Item No.	Info. Distrib.	Item Discussed	Outcome Desired	Decision(s) Made, Action Taken Assignments Given
		Presentation		George Bottcher from Kittitas County ECO Builders Guild gave a report on straw buildings.
		Presentation		Mike Richardson gave report on the Pac Rim Meeting. Passed out various reports and brochures.
1		Call to order		Meeting called to order at 11:00 by Dick Story
2		Introductions		Dick Story, Bill Gillespie, Walter George, Mike Richardson, Dave Myra, Ed Harrell, Shiraz Vira, Harrell Crose, Frank Sweet, Ron Gamache, Louis Musso.
3	X	Minutes	Motion to Approve 11/1/07 Minutes	Motion made by Bill Gillespie to approve minutes as read. Seconded by Ron Gamache. Approved
4	X	Treasury Report	Motion to Approve 1/1/08 Treas Report	Motion made by Mike Richardson to approve treasure report as read. Seconded by Bill Gillespie. Motion made by Bill Gillespie to pay national dues. Seconded by Mike Richardson. Approved
5		BPA	Information & Update	Ed retired as of December 31, 2007. Dave Myra hired as replacement for Project Manager. Scope of work needs to be approved by end of March. Rattlesnake Creek diversion to be removed. Carrier Creek to be funded in February. Carol put together grant from Salmon Recovery Board for \$400,000

6		Coordinator Position	Harold Crose	Coordinator position has been advertised nationally for 30 days, will close the 3 rd week of January. Harold asked for input from Board of Directors as to what they are looking for or need in a candidate. Ask to meet with the Executive Board in the next two weeks. Harold made a presentation to Dave for his years of dedicated service to Natural Resource Conservation Service and the Coordinators position.
7	X	Annual Plan	Approval	Draft copy of the Annual Plan given out. Ask board to look it over and make comments for review before sending on to Shiraz and Gus.
8		Election of Officers		Dominations for officers was received and closed. Bill Gillespie selected for Chairman, Mike Richardson selected for Secretary Treasurer. Louis Musso made motion to approve candidates as appointed. Seconded by Ron Gamache. Approved.
13		Other Adjourn	Next Meeting Date	Dave was presented with plaque for his service to South Central RC&D by Dick Story. March 6, 2008