

What: South Central WA. RC & D Board Meeting
When: **January 7, 2010 @ 10:00 a.m.**
Where: Howard Johnson Plaza
 9 North 9th St
 Yakima, WA. 98902
For More Info, Call: (509) 454-5736, x104

Chair: Louis Musso
Vice-Chair: Dick Story
Secretary/Treasurer: Mike Richardson



MINUTES – 01/07/10

Board Members/Alternates Present: Louis Musso, Mike Richardson, Rebecca Wassell, Chris Klebaum, Luz Bazan Gutierrez, Dick Story, Anna Lael, Mike Tobin, Don Gatchalian, Phil Rigdon, L.J. DaCorsi, Tim Tilley, Julie Conley, Justin Bader, Fennelle Miller, David Gerth,

Staff Present: Holli Wellner, Carol Ready, David Myra, Heather Simmons-Rigdon

Board Members/Staff Absent: Glenn Miller, Kevin Bouchey, Frank Hendrix, Frank Sweet

Others Present: Roylene Rides-At-The-Door, Denise Buck, Rachel Little, Leslie Wahl, Chris Johnson, Alex Conley, Angie Begosh, Jim Milton, Patty Bean, Bill Brosseau, Randi Shaw,

Meeting called to order at: 10:08 a.m. by: Louis Musso

Item	Who	Info. Dist.	Outcome
1) Introductions	Louis Musso III	N	See above.
2) Minutes	Mike Richardson	Y	Motion made by Mike Richardson to approve the September 10, 2009 minutes, seconded by Dick Story. Approved. Motion made by Mike Richardson to approve the November 5, 2009 notes, seconded by Dick Story. Approved.
3) Budget Report	Holli Wellner	Y	Budget reviewed but not approved. Tabled until March meeting

4) Announcements	Heather Simmons-Rigdon	N	Pac-Rim RC&D Conference – Alaska, September 2010. South Central Washington RC&D received ‘Circle of Diamonds’ award from National RC&D Association. NRCS / RC&D Appraisal- Heather needs 2 or more board members to be in the office on January 13 th to answer questions for the appraisal.
5) Elections	Nominations Committee	N	Nominations: Louis Musso-Chair, Dick Story-Vice-Chair, Mike Richardson-Secretary/Treasurer. Motion made by Luz Bazan Gutierrez to accept nominated slate of officers, seconded by Betsy Bloomfield. Approved.
6) Area & Annual Plans	Heather Simmons-Rigdon	Y	Heather has postponed Area Plan deadline (to Oct. 2010), and hopes that both Area & Annual Plan will follow our fiscal year to coincide with POINTS reporting. Interim Annual Plan created to hold RC&D over until Oct. 2010. Motion made by Dick Story to approve Interim Annual Plan, seconded by Mike Richardson. Approved.
7) Presentation	David Gerth, KCT	N	“Success through Partnership! - Taenum Creek / Bruton Dam Removal”
7) Presentation	Bill Brosseau, EarthCorps	Y	“Building a Global Community through Local Environmental Service”
7) Presentation	Patty Bean, Tapash Sustainable Forests Collaborative	N	“Integrating Biomass Markets and Eastside Forest Health”
Guest Lunch Speaker: 12:30-1:00	Roylene Rides-At-The-Door, State Conservationist, NRCS	N	“New Opportunities for Collaboration and Natural Resource Management”
Meeting Adjourned – 1:00p.m.			NEXT MEETING MARCH 11, 2010 AT 10 A.M.

Items for next board meeting (items tabled, assignments given, commitments made): Vote on Mileage Policy at March Meeting.

Minutes approved by board on: _____ Attested by: _____ Title: _____ Date: _____