

**WASHINGTON STATE LAKE PROTECTION ASSOCIATION**

Board of Director's Meeting

March 22, 2010

Liberty Lake Sewer and Water District, Liberty Lake, Washington

And

King Street Center, Seattle, Washington

**ATTENDEES:**

Present: Tom Brattebo, Jacob McCann, Jane Anderson, Dustin Hinson and via telephone- Beth Cullen, Sally Abella, Steve Kalenius, Frank Wilhelm, Rebecca Dugopolski, Kelly McLain, Chris Burke

Absent: Bijay Adams, Jonathon Frodge, Rob Plotnikoff, Neil Harrington, Marissa Burghdoff

**CALL TO ORDER:**

President Jacob McCann called the meeting to order at 6:08 PM in Liberty Lake, WA.

**APPROVAL OF LAST MEETING MINUTES:**

Frank moved to approve the January 11, 2010 minutes and Tom seconded it.

**TREASURERS REPORT:**

Rebecca submitted a 2010 year to date report that includes the bill for lobbying, deposit for the 2010 conference, insurance, and the brochure. Currently showing in the red, but expecting more advertising money so expecting more inflows. There are still a few more outstanding checks for the 2009 WALPA conference to be received.

Rebecca reported on the use of utilizing a MS Excel spreadsheet for receipts. All attendees liked the receipt slip that was created. Rebecca will try linking the membership list to the spreadsheet.

Frodge and Sally will work on a donation/fund drive letter. Send any ideas for the letter to them. An example from 2000-2001 may be in one of the WALPA boxes. Jacob will try to find a copy.

Sally moved to approve the Treasurer's Report and Beth seconded it.

**OLD BUSINESS:**

Legislative -

Beth provided an update on the phosphorus fertilizer bill that failed. The bill got held up due to budget discussions, not opposition. We need to discuss and decide if we want to try again next year, but will have to start from scratch and reintroduce. However, much of the footwork and education is done. Dustin suggested pairing the bill with other active partners for a stronger voice.

Beth and a few others put together a grant application for a statewide survey of phosphorus fertilizer through YSI that provided the grant opportunity. Due to the short turnaround time, there wasn't enough time to have the whole Board review the application. The grant is for \$25,000 which would be split- \$20,000 used for the survey (only includes residences), \$3,000 for Nancy Lee for her time and support, and \$2,000 for WALPA (marketing and on-ground action). The decision will be made in April and the grant awarded then.

Phosphorus free dishwasher detergents will be implemented this summer throughout the state. Beth will fine tune the Spokane press release to get the word out. Liberty Lake, Spokane, and the Spokesman Review should all have data on this area to include in the press release. Bijay can fine tune the website again to make it current.

## **NEW BUSINESS:**

### **Committee Updates – News and Discussion**

#### Publications-

*Waterline* will no longer be printed. The PDF format will continue to be sent out via e-mail until after the conference at which time there should be more money to fund Kevin to look at a new format. Bijay is in charge of the June *Waterline* issue. If anyone has articles, please send them to him.

#### Membership-

There is no fee structure in the bylaws. The idea of a three year membership length was proposed and discussed. The membership committee will put together an article for the June *Waterline* newsletter regarding the three year membership and send out a summary via e-mail.

#### Legislative -

Old and new legislative was discussed during old business.

#### Scholarship-

Currently calling out, fielding applications and waiting for the application period to close.

#### Elections-

Several positions are up at the end of this year. A call for nominations should be put in the June *Waterline*.

#### Bylaws-

Need to check on the election and call for nominations regulations in the bylaws to make sure we are complying with the bylaws.

#### Conference Planning -

The 2010 conference will be held at UW Tacoma on September 9<sup>th</sup> and 10<sup>th</sup>. A tentative conference plan has been sent out. Beth is looking for session chairs and speakers. A draft schedule will be included in the June *Waterline*. Bijay put a link on the website for the hotel.

**CLOSING/DISCUSSION:**

Webpage – We received kudos from NALMS on the website.

Lakes Atlas – Ecology has halted further movement on this indefinitely.

**MEETING ADJOURNMENT:**

Meeting adjourned at 7:30 pm. Adjournment was moved by Beth and seconded by Frank.

The next meeting will be held on May 17th.