

**WASHINGTON STATE LAKE PROTECTION ASSOCIATION**

Board of Director's Meeting

May 17, 2010

Liberty Lake Sewer and Water District, Liberty Lake, Washington

And

King Street Center, Seattle, Washington

**ATTENDEES:**

Present: Tom Brattebo, BiJay Adams, Dustin Hinson, Jacob McCann, Jane Anderson, and via telephone - Rebecca Dugopolski, Sally Abella, Jonathan Frodge, Steve Kalenius, Chris Burke, Frank Wilhelm

Absent: Beth Cullen, Kelly McLain, Marissa Burghdoff, Rob Plotnikoff, Neil Harrington

**CALL TO ORDER:**

President Jacob McCann called the meeting to order at 6:15 PM, in Liberty Lake, WA.

**APPROVAL OF LAST MEETINGS MINUTES:**

Jonathan requested correct spelling of his name. Sally moved to approve the March 22, 2010 minutes with this change and Dustin seconded it.

**TREASURER'S REPORT:**

Rebecca submitted the non-profit tax form. No further questions on the Treasurer's Report. Chris moved to approve the Treasurer's Report and BiJay seconded it.

**OLD BUSINESS:**

Jonathan and Sally are working on a donation letter and making progress. Looking for examples on-line.

**NEW BUSINESS:**

Committee Updates

**Publications: Jacob McCann, BiJay Adams, Beth Cullen, Sally Abella**

The June *Waterline* information has been sent to Kevin for layout. BiJay will talk to Kevin to try to squeeze in the Call for Nominations.

**Scholarships: Frank Wilhelm, Tom Brattebo, Neil Harrington, Rebecca Dugopolski**

Applications have been received and will be sent to committee members. Hope to have a decision made by the end of May or first week in June.

**Membership: Chris Burke, Dustin Hinson, Steve Kalenius**

Membership discussions continued. Chris presented a few ideas to the Board.

- One- Keep it as is.
- Two- A \$30 fee for membership and allow members to vote. Those who wish to make donations can have a supporting membership with no voting eligibility.
- Three- Use a three year rolling membership at approximately \$100. This would allow the member to attend the conference in one of the three locations at least once, while still keeping them apprised of WALPA activities.
- Other- Maybe only allow members to access the conference presentations on-line. Possibly allow Lake Association dues to be cheaper but take away their voting rights.

Tom suggested making it cheap and signing up for conference separate. He noted keeping the voting to the conference to get quorum to follow the By-Laws.

The Board favored two membership levels- a certain fee for a member and a donation to be a supporter. Chris will follow up via e-mail chain to continue discussion.

**Public Policy and Legislative: Beth Cullen, Jonathan Frodge, Rebecca Dugopolski, Chris Burke, Steve Kalenius**

We are on track for sticking with the phosphorus fertilizer bill effort. Need to decide if we want to pursue ban on sale or ban on application. BiJay noted that legislators he spoke with supported a ban on sale, which would have a greater fiscal effect. If it has a fiscal note, DOE won't support it.

Our continued introduction and support of the Lakes Program Bill was discussed as well. There was discussion the agency stakeholder for such a program may be shifted from Ecology to DNR. Jonathan will contact DNR for more info on the status of their lakes program.

The Freshwater Algae program will be ending soon. WALPA needs to lobby for introduction and contact those up for election for support.

**Elections: Kelly McClain, Jonathan Frodge, Rob Plotnikoff, Marissa Burghdoff**

Jonathan noted that Moya Joubert, a limnologist for the City of Seattle, has agreed to serve on the Board again. She was secretary several years back.

A call for nominations will be in the June *Waterline*.

**By-Laws: Jonathan Frodge, Jane Anderson, Dustin Hinson**

Committee to check requirements of Call for Nominations in By-Laws.

**Conference Planning: Chris Burke, Beth Cullen, Sally Abella**

Beth wanted to change one session to LID. This can be done by either dropping the aquatic animals session or the modeling session. Sally proposed removing the

modeling session and replacing it with LID and move the modeling talk to another session.

**CLOSING/DISCUSSION:**

Webpage – The website is up-to-date.

**MEETING ADJOURNMENT:**

Meeting Adjourned at 7:15 PM. Adjournment was moved by BiJay and seconded by Chris.

The next meeting will be held July 19<sup>th</sup>.