

WASHINGTON STATE LAKE PROTECTION ASSOCIATION

Board of Director's Meeting

May 18, 2009

King Street Center, Seattle, Washington

ATTENDEES:

Present: Beth Cullen, Rebecca Dugopolski, Jonathon Frodge, and via telephone- Steve Kalenius BiJay Adams, Tom Brattebo, Dustin Hinson, Jacob McCann, Joe Ravet, Kelly McLain, Chris Burke and Frank Wilhelm.

Absent: Norm Dion, Neil Harrington and Shannon Brattebo.

CALL TO ORDER:

President Jonathon Frodge called the meeting to order at 6:05 PM, at King County in Seattle, WA

APPROVAL OF LAST MEETINGS MINUTES:

Did not happen.

TREASURERS REPORT:

No questions on the treasurers report by Rebecca. We're in good standing. Beth Cullen moved to approve the treasurers report and Kelly McLain seconded it.

OLD BUSINESS:

None

NEW BUSINESS:

Neil would like to talk about meeting date. BiJay would like to talk about NALMS 2011.

Committee Updates

Publications: Beth Cullen*, Norm Dion

On target for the June publication of Waterline. Looking for articles for September. Jacob will have preliminary conference schedule done and ready for the next issue and Jonathan will write the final response to the dish washer detergent fall out. In the June issue, a sidebar will be added to call for presentations

Scholarships: Frank Wilhelm*, Tom Brattebo, Neil Harrington, Joe Ravet

9 applicants, the committee is reviewing and will make a decision at the end of may

Membership: Norm Dion*, Chris Burke, Dustin Hinson, Steve Kalenius, John Wallis, and Joe Ravet

Not enough votes were cast to change the by-laws separating membership from the annual conference to a May membership drive. Jonathan F. recommended holding a WALP event in the middle of the state mid-summer to constitute a gathering and take a vote there. Board members are encourage to submit there gathering spot ideas for a picnic, etc. Chris Burke encouraged the idea of a professor membership drive to get professors on board to help with the recruitment of scholarship applicants.

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

Next year with the phosphorus fertilizer it has been recommended by Bijay, Rebecca, Frodge and Jacob that WALPA goes for a ban on sale versus on application.

Frodge spoke to the NPDES permits that local jurisdictions need to adhere to and that phosphorus reduction should occur under S9 and S10 the education components in the NPDES and also B12: homeowners and the need for them to implement BMPs. It was recommended to push the NPDES requirements to reduce the use of phosphorus fertilizers.

Beth will apply on behalf of WALPA for a King County grant to help fund education programs to get the word out about the King County ordinance. Frodge and Chirs B. offered to help review the grant.

Jonathan F. also wants to talk about a legislative bill that would reduce tar driveway sealers. It's a major source of polyaromatics and Chris B has supporting papers on this.

The board spoke about the e-mail discussion regarding deciding whether to send a letter to Governor Gregoire asking her to veto the \$140,000 raid for saltwater algae from the freshwater algae program. It was decided that it works well to discuss over e-mail.

Lakes Day will happen again in 2010 and thank-you letters need to be sent to senators and representatives who helped out on WALPAs bills and opposing the saltwater algae bill. The board will also nominate one or two elected officials as "Lake Supporters" who have worked on lake issues over the years and has supported WALPAs mission.

Elections: Kelly McClain, Jonathan Frodge

Need to replace Johan Wallis who resigned earlier this month and select a president-elect. The board needs to figure out a way to reduce the number of replacements on the board any given year. It may require asking board members to stay on another year to serve a three year term to even things out.

By-Laws: Shannon Brattebo*, Jonathan Frodge

No updates

Conference Planning: Jacob McCann*, Dustin Hinson, BiJay Adams, John Wallis, and Tom Brattebo

Jacob M. is down a session chair with the resignation of John W. but pulled Tom B. on to the task. Jacob M. is still looking for a plenary and the idea of Representative Normsby from the area talk. The lunch speaker will be Glen Rothrock on the Coeur d'Alene Management plan. Speakers for session need to lined up by June 1st.

CLOSING/DISCUSSION:

NA

Meeting Date

Didn't pick one

MEETING ADJOURNMENT:

Meeting Adjourned at 7:15 PM. Adjournment was moved by Frank W. and seconded by Jacob M.

Next meeting needs to be decided.