

WRRR Board Meeting February 11, 2009

Members present: David, Eric, Mike, Mark, Karie, Rhonda, Nancy, Jay, Aaron, Lyles, Ken, Mike O'Brien, Kate

- 7:00 **Call to Order**
Review minutes
- 7:05 Motion to approve minutes. Addendum of \$100 donation to F.O.G.
- 7:07 Motion to approve amended minutes. Passed.
- 7:09 Action Item Review
- Aaron: White Salmon camping OK
 - Mike: Safety class, talked w/Casey. Kelly so far unavailable. Casey to contact Kelly.
 - David: Audit committee scheduled to meet, prize committee formed
 - Nancy: Prizes handed out or ordered
 - Ken: Prize begging committee prodding
 - Pat: Still needs pictures of Green River Cleanup
- 7:13 **Old Business**
- Middle Middle Access (David): Can now drive to concrete bridge but still dangerous. Road eroded along edge.
 - Lyles: is point person for Upper MM Wild & Scenic proposal
 - Ken: Made a motion that we support Wild & Scenic status on the Pratt, Middle Fork of the Snoq., and the Alpine Lakes Wilderness
 - Karie: Need more info before we take a stand, make sure access is not hindered.
 - Wild & Scenic has 3 categories: wild, scenic & recreational. Preexisting is not preempted.
 - Discussion. Lyles to report after meeting
 - Motion passed.
- 7:35 **Committee Reports**
- Business: David & Kate discussed faxing requests for prizes. Should meet w/Fish about Canoe & Kayak
 - Finance David: Budget was posted. Approval tabled until Feb meeting.
 - River Ops Ken:
 - Green River Cleanup on target. Camp reserved. Discussion w/various groups.
 - Do King County dumping request/vouchers
 - Wenatchee on target
 - White Salmon on target. Aaron has campground. Task list passed to Randy & Nancy.
 - Safety & Ed Mike: See above
 - Communication Lyles: Nothing to report
 - River Access Kate: Talked w/Tom O'Keefe about meeting about MM takeout. Need to schedule a date for a meeting with some members (Lyles, Mark, Ken, David, Mark interested)
 - Try for a Wed evening in about 2-3 weeks
- Membership Eric: Nothing to report
- T-shirts Nancy: Very slow sales. Prizes awarded except for Mike. Thinking or more ordering for upcoming events.
 - Floater Lyles: Nothing to report
- 7:48 **New Business**
- Mark: In this new year what impact do we want to make?
- Karie: Add line item each month to proactively discuss additions/articles for the newsletter
 - Jay: Requests board minutes be archived on the website. Kate & David to implement.
 - Waterproof sticker! Kate & David to discuss.
- 7:55 Green River Flow Study
- Pat: requests a negotiation team to work w/ Tom O'Keefe. Jay: phone contact. Aaron will post a request to recruit members of committee. Mark to be a member.
 - Action to recruit comments. Comment period until around April.
- 8:06 Tacoma Land Settlement
- Pat: Need a committee representing WRRR. Mark will help & will post request to recruit more people.
 - Pat: Army Corps of Engineers & logjams
 - Concern about tagged logs breaking free and causing safety problems. Need to watch this issue, put pressure on the county and the corps about the safety issues.
 - Pat: F.O.G should be more active at the cleanup. Move BBQ to lodge / food area with Mid Green Coalition
- 8: 25 **Action Items**
- Ken: Trip monitoring

- Nancy: Call Joe about White Salmon article
- Aaron: Green River Flow committee
- David, Lyles & Aaron: Audit committee Monday
- Lyles: Audit Committee. MM Wild & Scenic meeting
- Kate: Arrange w/David to post minutes. Talk to Tom O'Keefe about meeting times in next 2-3 weeks
- David: Prize begging, update budget, waterproof stickers w/Kate
- Mike: contact Casey
- Mark: get on committees, generate interest in Green river Committee

Around the Table

- Jay: Budget should include projected income. Form letters for prize begging should include thanking donors for contribution.
- Mark: Goal is to keep meeting to about 1.5 hours.

8:31 Motion to adjourn. Passed.