



**Board Meeting Minutes**  
**Puyallup River Watershed Council Board of Directors**  
Puyallup City Hall  
May 23, 2013  
3:30 p.m.

In Attendance:

Lorin Reinelt, Russ Ladley, Mark Palmer, Teresa Lewis, Linda Burgess, Tom Kantz, Barbara Skinner, Bill Anderson, Kurt Fremont, Mark Lavergne, Ryan Mello, Cheryl Greengrove,

Board Members Absent:

Bob Meeks, Shelly Schlumpf, Jason Jordon,

I. Call To Order and Review Agenda

II. Review and Accept Minutes of the April 25, 2013 Meeting

April 2013 Board Meeting Minutes – Approved.

III. Treasurer's Report – Barbara Skinner

\$1946.26 current balance.

Rent for mailbox due for ~\$70.00 for year. Approved by Board to pay.

IV. Old Business

V. New Business

A. Discussion with Robert Warren, Model Watershed Program Director, Bonneville Environmental Foundation.

How can the Watershed Council and BEF work together to maximize the TRFF grant program?

TRFF is moving away from a transactional grant process to an active partnership for longer term support. The approach BEF is taking is starting with communities of interest, where communities have common goals (forest land conservation, habitat, education, agriculture...) and working to develop "full proposals (mini

strategic plans)” for TRFF consideration for long term funding and implementation.

The grand idea is out of this will emerge a leadership structure that will help the watershed move forward over the longer term.

The process starts with a Statement of Interest to see where the direction will go, once BEF and TRFF evaluate, they will shift from evaluator to advocate to help the process succeed.

Robert is available to help develop Statements of Interest, or help the Council with any future questions or issues

#### B. Discussion of Sumner Rezone for Six Kilns Project

A section of Sumner will be rezoned from residential to light industrial for the development of 300 apartments. The Council should be familiar with Zoning on the river and understand what our goals are, so we can make intelligent comments when projects like this are proposed.

Russ, Linda and Barbara will represent the Council to meet with Sumner representatives (Bill Pugh, Ryan Windish) to learn more about their planning and future floodplain management. Tom Kantz will get a copy of recent letter from Pierce County to Sumner expressing concerns over planning.

#### C. Change Bank Account Signing Authority

The Board has determined that it is in the best interest of the Council to have two active signatory authorities for the existing PRWC checking account held at Union Bank, Sumner. Currently Barbara Skinner, Treasurer, is the only active Board member on the account.

The Board moves and unanimously approves the addition of Linda Burgess, Vice President, as an authorized signatory to the checking account.

The Board also recognizes the need to remove two former member’s names from the account. The Board moves and unanimously approves removing former members Alan Zulaf and Ivan Melmore from the account.

Board Meeting Minutes will be signed by the President and Secretary in accordance with PRWC Bylaws, as amended 2/22/2012, Article VII Section 7.4 to authorize the transaction.

D. Update on Salmon Homecoming Event Planning – Teresa Lewis

Salmon Homecoming will be September 21<sup>st</sup>.

VI. Other Business and Announcements

Board Members please bring your nominations to the next Board meeting.

VII. Adjourn

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Sign \_\_\_\_\_ Date \_\_\_\_\_  
Bill Anderson  
Puyallup River Watershed Council, President

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Sign \_\_\_\_\_ Date \_\_\_\_\_  
Kurt Fremont  
Puyallup River Watershed Council, Secretary

