

WRAA Board Meeting – Fall 2021
October 18, 2021 – Zoom Meeting
AGENDA DETAIL

AGENDA:

6:15 Log On; Social Time
 6:30 Meeting Start
 8:00 Meeting End

PLANNED ATTENDEES:

Role	Name	RSVP	Number Attending
President	Kevin O	Yes	1
Past President	Rena I	Yes	1
Vice President	Fred O	Yes	1
Treasurer	Kevin B	Yes	1
Secretary	Chris M	Yes	1
Dalles	David/Molly Ebel	No	
Deep Creek	Josh/Brittany G	No	
Goat Creek	Tom W	Yes	1
Goat Creek	Martin R	Yes	1
Silver Creek	Jennae/Patrick B	No	
Silver Springs	Bill V	Yes	1
Silver Springs	Ken R	Yes	1
GUEST	Eric Carlsen	Yes	1

Call to Order

Call to Order and Approval of Minutes - (*Attachment B*)

5 min

Meeting was called to order at 6:38pm.

Kevin Bannon had an update re: Summer, 2021 minutes, re: Muckleshoots. Kevin B. followed up by sending to the board the last communication re: the Muckleshoots position on the cabins. They're not friendly to the cabin but weren't going to write a comment negative or otherwise.

Rena Irwin moved to approve the summer, 2021 Brd meeting minutes with amendment, seconded by Tom Wood. Unanimously approved.

Update: Summer, '21 minutes updated.

Action Item: Be careful re: written reports, etc, especially be mindful of privacy issues regarding people or circumstances. Minutes are now part of the permanent WRAA record.

Key Topics for Discussion - (Reports in attachments as noted)

Fall Business Meeting and Elections – (Attachment C and D)

15 min

Kevin O. recommends we flip the order of activities for the Thursday Business meeting; he suggests we do the elections first and the business meeting second. Short discussion ensued, but all were in agreement.

There was a discussion regarding whether we should have a vote by acclimation, and it was agreed that would be the fastest, easiest way to move forward. If there are any nominations from the floor, then there would be a separate vote for that particular position.

Action item: The vote is changing for the fall zoom board meeting, where there'll be a vote of acclimation, assuming there are no nominations from the floor.

Break-Ins and Crime Prevention Updates

10 min

There was an encampment across the highway on the White River. A number of individuals camping down there with tarps/tents. It appears those individuals were the perpetrators of the break-ins. Pierce County law enforcement, Forest Service and Mt Rainier national security investigated the camp. One person with an outstanding warrant was arrested, others fled into the woods. A decent amount of property was recovered. Ken Ring and Kevin O. worked with Law Enforcement to have a Saturday session to review items that were recovered from the encampment. That was held at Greenwater Community Center. The law enforcement personnel were set up by 10am on Saturday morning at 10am, and cabin owners started showing up about 10:15am. A fair number of people attended and some property was recovered by cabin owners.

No cabin owners came from 12pm on, they wrapped up about 12:45pm. Some items remained at the Greenwater Community center, and the law enforcement folks said they'd throw some things away, and keep other items.

The people are no longer at the camp, but the camp itself is a mess, and they'll need hazmat suits to clean it up.

Martin asked how long the encampment was in place, Kevin O. didn't know. Kevin B. believes the encampment existed before June, since his family members ran into folks camped near the White River that made them a bit nervous.

Kevin Bannon suggests we follow up with Martie to ask what she's doing about site clean-up, and the possibility of closing that site.

Curtis Thompson hosted a zoom meeting with local law enforcement and the forest service on Monday, October 11th. It was a Crime Prevention seminar. General tips were offered on Crime Prevention. Strategies were presented for folks to implement, to avoid becoming a victim. Kevin O. and Perry worked to get the video downloaded to a private YouTube account. A number of people have asked for a link to that presentation, and so that was sent out. Curtis is managing the distribution of that link.

Action Item: Kevin O. will try to get an update from Martie before the meeting on Thursday, October 21st.

Additional Committee / Leader Updates - (Reports in attachments as noted)

Pres Report / Relationships (Kevin O) 5 min
NFH in person conference was cancelled, and online meeting is planned for October 22nd/23rd.
We haven't met with Forest Service personnel, so nothing to report.
Kevin asked whether we should notify folks on Facebook about the Thursday meeting. Folks concurred that it should not be posted on Facebook.

Action Item: Kevin O. will send out another email reminding folks of Thursday's Business Meeting.

VP Report / Membership (Fred) 5 min
Fred reported that he announced in the newsletter about the membership drive, and he'll connect with new members when he returns from Hawaii.

Secretary Report (Chris M) – (Attachment E) 5 min
Chris reiterated items in her report, but said that no one requested any pages be sent to them for folks to insert in their directory. She's updated the website with the newsletter, the announcement of the lifting of the burn ban, and info about the Directory error.

Financial Review and Budget Preview (Kevin B / Eric) – (Attachments F, G and H) 15 min
Resolution was sent to the board for approval, so that the bank and custodial signatory can be changed. Kevin B asked if there are any questions about the resolution. Chris asked about the fact that we already have an account at BECU. Kevin B responded that it's due to the custodial change.
Rena Irwin moved to approve the resolution, Martin Rand seconded. Resolution passes with no dissenting votes.
Kevin B. asked whether the Limont family has been contacted or can be contacted. Ken Ring said that they've been contacted, and he has their phone number/contact info. Fred has also been in contact with the Limont's.
Advertising renewal notices have been sent, two have been returned with payment. Kevin B. assumes there might be a bit of a disruption in response. If commitment/funds aren't received then Eric can reach out to them, and the secretary should follow up for non-payment.
Ken Ring asked for clarification regarding several items within the 2021 budget expenditures. Kevin B. clarified what those items were. Questions especially were raised regarding NFH dues and WSFHA dues. It was stated that WRRRA involvement in WSFHA has been reduced.
Kevin B. reviewed the 2022 budget. Ken Ring asked whether this would also be reviewed/voted on by the board at the fall planning meeting. It was confirmed that the final budget would be reviewed/voted on at the fall planning meeting.

Social Committee (Bill) N/a
No report.

Cabin Tour (Ken) N/a
No report.

Finance Committee (Tom W) – <i>covered under Key Topics</i> No report from Tom.	N/a
Nominating Committee (Rena I) – <i>covered under Key Topics</i> No report, the upcoming election was covered in Key Topics.	N/a
Infrastructure (Ken) – <i>covered under Key Topics</i>	N/a
Recognition (Rena) – <i>(Attachments I and J)</i> The recognition committee finalized their work on the Ken Leader Distinguished Service Award to be bestowed on WRRRA members whose service to WRRRA was exemplary. Included were a cover and two documents, a description of the Award and the nomination form and selection process. It was stressed that this is not intended to be an annual award but something that recognizes a special individual who has given somewhat extraordinary service to WRRRA. It is a Board Award not voted by the membership. It is not a popularity or clique award. An adhoc committee will be set up to review nominations and make recommendations to the Board. That committee will be a mix of non-board and board members to ensure inclusivity of input.	10 min
Plowing (Perry T / Josh) No report.	N/a
Roads (Martin / Ken)	N/a
Technology (Perry / Ryan)	N/a
Fundraising (OPEN)	N/a
Scheduling Kevin O will send out a survey monkey survey regarding possible dates for the planning meeting. The question was raised whether we should have it over a couple of sessions or on a weekend day. Once he receives feedback from Survey Monkey, he'll choose some dates. Action Item: Kevin O. will send out survey via Survey Monkey.	10 min
Other Key Topics / New Business	as needed
Good of the Order Additional Topics	as needed
Chris moved we adjourn the meeting, Fred seconded, and the meeting adjourned at 8:34pm.	