

**Washington TU Council**  
Meeting Minutes  
Oct 04, 2014

**Opening:**

The meeting of the Washington TU Council was called to order at 9 AM in Goldendale, WA by Rosendo Guerrero.

**Present (contact information on-file or in hard copy notes)**

<b>Name</b>	<b>Chapter</b>	<b>Position</b>
Jeff Moore	Northshore	Chapter/Council Secretary
Olivia Holderman	Klickitat	President
John Muramatsu	Duwamish Green	
Jayme Scanson	Tacoma	Intern
Tom Fritsch	Klickitat	
David Irving	Klickitat	
Rosendo Guerrero	Tacoma	Council Chair
Paul Sparks	Olympia	Board Member
Brad Throssell	Bellevue/Issaquah	
Gregg Bufundo	TU National	
John McMillan	Science Director WSI	
Dwayne Meadows	TU National	PNW Outreach Director
Gretchen Olsen	484	
Dave Moazed	Icicle Valley	Chapter President
Tim Gavin	Yakima Fly Fishers	Chapter Treasurer
Justin Bezold	Yakima & TU Staff	Washington Water Project
Patrick Prichard	Olympia	
Bob Leingang	Olympia	
Kate Ebner	TU	Consultant
Bryan Moore	TU National	
Bill Abrahamse	Spokane	Past Council Chair
Mark Taylor	Bellevue Issaquah	WA NLC Rep
Bill Sharp		Yakima Nations Fisheries

Saturday: (9:00 to 4:00)

Remembrance of Glen Mattson from the Tacoma chapter who recently passed

- Welcome & Review Agenda
  - Introductions
- Council Business Reports:

Secretary's report:

- Approval of minutes from Leavenworth meeting
- **Motion was made to accept the minutes from the Jun meeting. Motion approved**

Treasurer's report (Rosendo)

- Rosendo summarized the financials in Dennis' absence. Approximately 21K in the bank
- Academy is self sufficient and will begin to maintain their own budget
- **Motion was made for approval of the Treasures report. Motion approved.**

**Comment [TU1]:** Check video for motion. I don't think there was one

Grants Committee

- Tim Gavin summarized the changes involved with better control of grant funds and the budget. Control number and new budgeting process. Website lists the new rules and process for applying for grants

Women's Initiative.

**Comment [TU2]:** Check notes

NLC business Election of NLC Representative. Facilitated by Mark

- Mark can no longer serve due to his new role. Mark summarized the position
- Tim Gavin, Bill Abrahamse and Paul Sparks are the current slate of nominees.
- Call for nominations for new NLC rep was made 3x
- Each candidate gave a brief presentation on how they would serve as NLC rep
- Ballots were cast and counted. A valid election was documented. Tim Gavin was voted in as the new NLC representative

- Bryan Moore and Kate Ebner (Leadership Consultant) presented Survey results
  - Chapter effectiveness survey results presented with lots of discussion around the results
  - Next steps is to get the survey information out to the chapter leadership and then members
- Guest Bill Sharp Yakima Nations Fisheries
  - Presented on Hatchery Reform and Reintroduction
  - Restoration and passage efforts
- Lunch
- TU Staff Updates
  - Pebble Mine/Steelhead initiate – Dwayne
    - Update on decision timeline. Just waiting for the political process
  - Wild Steelhead initiative – John
    - Money put up to work on steelhead issues.
    - Putting together a National Campaign
    - Events are planned to get 10K activist signed up
    - Educate the folks and get them engaged in the issues
  - Sportsman Conservation Project/Mining – Gregg
    - Words on the state of WDFW
    - Efforts in Okanagan and impact of fires
    - Tenneaway Forest updates
    - Mining reform. TU decided to take on gold mining in WA. Scrounging for funding
    - **Motion** to donate 5K to TU national of council money to the mining reform. Motion approved
  - Washington Water Project – Justin
    - Updates on water conservation projects (fish habitat, irrigation, passage)
- Presidents Forum – Open Topics
  - Rosendo presented the At Large membership moves to other chapters – no more At Large chapters
  - Conference calls – request to make the time of the call more consistent. Suggestion was made to do a poll to find the best time and set it
  - Mark discussed The Leader – our effort to improve communication. Try to find out how many members show up as a result of The Leader
  - Rosendo is trying to get a TU licence plate

**Comment [TU3]:** Check Bufundo video towards end for notes.

Motion approved in next video

- Oct 21<sup>st</sup> Pat Murry's Rondeveus – Rosendo is attending
- Chapter reports
  - Klickitat – working to restore public access (Spring creek easement, etc.) Spring clean up of the little Klickitat by boy scouts, Kids fishing day participation and support, planting pine trees at Spring Creek hatchery
  - Bellevue/Issaquah - 3<sup>rd</sup> annual 5 & 10K at Lake Sammamish state park on October 18<sup>th</sup>
  - Yakima – asked about Casting for recovery and setting up women participants with free TU memberships

**Next Meeting/Discussion Items**

- January Meeting:

- WTCU council meeting XXX Jan 2015 in XXXXXX

**Comment [TU4]:** Add next meeting details

**Adjournment:**

- Meeting was adjourned at 3: PM by Rosendo Guerreo.

Minutes submitted by:

Jeff Moore, WA TU Secretary

Approved by:

Rosendo Guerreo, WA TU President