

PRWC Board Meeting

Thursday, April 23, 2020

3:00 PM - 5:00 PM

Via Zoom ONLY



Attending: Jenn Stebbings, Tom Kantz, Russ Ladley, Laurie Larson-Pugh, Erik McDonald, Cindy Callahan, Linda Burgess, Carrie Hernandez, Mark Heckert, Robby Wright, Allan Warren

Absent: Mark Palmer

Guests: Ashley Macorro Powell, Brie Ellis

Draft Meeting Notes

Welcome & Introductions – Carrie Hernandez, President

Approve March 16, 2020 meetings notes (vote)

Draft meeting notes were reviewed and approved.

Officer Election (vote)

Mark Palmer was nominated and re-elected as Treasurer, serving one-year term. (also see Executive Committee notes below)

Committee Updates

Executive Committee – Carrie Hernandez, Chair

- Insurance bids received thanks to Kurt. We have 30 days. We need to increase the insurance amount to meet the requirements of the Puget Sound Partnership for entering into a contract for the LIO capacity funds (from \$500,000 up to \$1,000,000).
- Treasurer position – the executive committee discussed the role and interest with Mark Palmer, as well as the anticipated changes and increased responsibilities with the decision to pursue the LIO contract and bring on a consultant for the LIO Coordinator role. Mark was confident and accepted the challenge.

Communications Committee – Robby Wright, Chair

Puyallup Watershed Symposium & Clarks Creek Salmon Homecoming Celebration event planning: Tom and Krystal explained the need to re-evaluate large events and determine if/how they can be done this fall, given COVID-19. Krystal will check in with WDFW staff to see what the direction the state is going with their facilities. The initial planning meeting in April has been postponed. We should know by June if/how we can do these events to have enough time to plan them out. It is possible they may be canceled or moved to an online forum this year.

Puyallup White River Local Integrating Organization – Allan Warren, Chair

- Next LIO meeting is June 11 via Zoom;
- consultants are developing draft chapters for salmon, estuaries and will present to the Lead Entity TAG on 4/29 Webex meeting;
- next up is Forests, with presentation on 5/15, also on Zoom.

Swan Creek Implementation Committee – Mark Heckert, Chair

- There will be a quarterly meeting on Webex on 4/27 to provide opportunity for updates. Krystal will send out link.

2019 Recap/Review

A draft 1-page with a bullet list of accomplishments for 2019 was shared. This information can be shared with our contacts and posted online. In the future, it could be turned into an infographic.

2020 Annual Work Plan & Budget

A draft annual work plan and budget was shared and discussed. No motion was made to adopt. These are living documents. It will be useful to have an adopted budget based on the work plan when it comes time to apply for grants or pursue contracts. Inclusion of QuickBooks purchase/subscription and contract for LIO capacity. Board members expressed concern about digital versus hard copy versions and functionality, and Kurt communicated this to the Mark Palmer. The board felt the decision should be left up to the Treasurer's best judgment.

Puyallup Watershed Small Grants Program – Carrie and Krystal

Across all the watersheds, we received fewer than typical grant applications this year, and it is likely due to COVID-19 timing, and that teachers are focused on figuring out how to engage students, and summer programs are uncertain. We had enough applicants to close the grant round. The review committee is meeting next week to score and rank projects and decide on awards and funding levels. The timeline is to contact all grant applicants on May 1st with the status of their application. Funding should be distributed in June.

Roundtable & Partner Updates – all

Adjourn

Upcoming PRWC events:

Next board meeting – 5/28/20

PWR-LIO meeting – 6/11/20

Visit: www.piercecountywa.gov/prwc for more information.

If you have questions about this agenda, please contact Krystal Kyer 253-798-2485/ krystal.kyer@ Piercecountywa.gov