

## April 20, 2011 General Membership Meeting Minutes:

Pledge

Introductions

Program:

Lloyd Harra, King County Assessor spoke about his accomplishments and asked for an endorsement. He explained how he automated services, consolidated staff onto two floors, and saved \$120,000 in postage.

Ryan Mello, Director of the Cascade Land Conservancy spoke on the reasons and plans for the 214.55 acres recently purchased along the White River in Buckley. He also handed out a pamphlet about the conservancy, a Transfer of Development Rights reference, and a sheet about the purchase. While taking questions, he explained that there are volunteer opportunities, that they have a budget of about \$3 million, and a staff of about 60.

### Treasurer Report

Sandy Loveland provided the Treasurer report on the back of the agenda, it was approved as written.

### Committee Reports

State Central Committee (CC) - Brian Gunn mentioned the state meeting upcoming on 4/29 & 4/30. He also provided a reference to a resolution presented under good of the order.

Membership - Diane Kerlin stated we have 24 paid members at this time and brought in \$563 in membership funds.

PCO Coordinator - George McKay mentioned that there will be now primary to elect PCO's. It was stated that it would be brought up at the State meeting.

Web Coordinator - Linda Rutenberg discussed the website improvements and revisions underway. She also mentioned that the Pierce County meeting was rescheduled to 4/26.

### Old Business

Vacancies were reviewed (King Co. male & female delegates, Secretary, and Outreach.

### New Business

Brian Gunn presented a resolution on eliminating certain corporate Washington State tax reductions. Tim Pearson made a motion to adopt, it was seconded and passed. People were also encouraged to support House Bill 2078.

Tim Pearson made a motion to endorse Lloyd Hara, it was passed with the condition that Lloyd complete our candidate questionnaire (which he has now done). We need to notify the candidate of our endorsement.

### Good of the Order

Tim Pearson passed out Who's Who contact pamphlets on elected officials.

Richard DeJean mentioned the DSHS intent to close Rainer School, a motion was made and approved to oppose. Richard will contact our elected officials.

Fair Schedule. The Fair Schedule was provided on the agenda by Sandy Loveland. It included the Buckley Log Show (June 25 & 26), Enumclaw Street Fair (July 22 & 23), Auburn Good Ol Days (changed to July 4th instead), and Bonney Lake Days (August 20th). We need chairs for each event to help organize and coordinate who will staff.