

**LAND/WATER STEWARD ASSOCIATION**  
**LWSA Board Meeting Minutes \* January 7, 2008 \* 5:30-7:30 pm**  
Pyramid Ale House, Seattle, WA

**Quote of the Meeting**

"Never doubt that a small group of thoughtful, committed citizens can change the world. Indeed, it's the only thing that ever has."  
-- Margaret Mead

**Board Members:** Janet Germeraad; Janis Hill; Rita Moore; Erika Rasmussen; Larry Reymann  
**WSU Extension Staff:** Tara Zimmerman

◆ **Welcome & Introductions-All**

Ericka is having a Baby in May!

◆ **Minutes from last meeting-Ericka**

Ericka will send minutes from the Annual Meeting.

◆ **Treasurer's Report-Rita**

No current update. Address on the account needs to be updated.

◆ **WSU AG/Nat Resource Staff-"What's New"-Tara**

Tara's new ½ Time Work Schedule Tues. & Wed. 8-3, Fri. 8-2

Hiring for a Stewardship Coordinator position is moving slowly it will be a month or so before hiring is complete.

2008 Stewardship Class Starts March 28<sup>th</sup> (Feb. 29 2008 Applications Deadline)

There is some talk of new program hours and staff changes at the extension office but they will not impact our program much.

Tara will send info on "Tools for Resourceful Living" and "Rain Garden" Workshops. Potentially we could offer sponsorship of one of these.

◆ **Debrief Annual Meeting**

Place was great! Ralph was super and very motivating talk incorporating the history of the Cedar River and restoration projects there. 12 people were in attendance and 2 showed interest in the board.

◆ **Nomination of new board members**

Potential new members unable to attend.

◆ **Board Member Current Roles/Changes to be made?**

Ericka will be on Maternity Leave May-August, 2008

Board Roles for 2008

Ericka-President

Larry-VP

Rita-Treasurer

Rotating Secretary

◆ **Plans for LWSA Board for 2008**

Increase Mentorship

Sponsor Rain Garden Class (March 2008)

Possible Workshops: Salmon in the Cedar/May Creek review of case studies, Stream Keepers or other organization talking about how to get things done. Larry will investigate other possibilities. Possible Topics: Habitat Restoration, Policy, \$\$\$\$, Conservation.

◆ **Next Meeting**

Plan to meet 2<sup>nd</sup> Monday of every other month, Pyramid Ale House 5:30-7:00pm

March 10

May 12

July 14

September 8

November 10

(No Mariner's Baseball conflicts with the above meeting schedule)