April 9, 2018
AWSPFD Executive Committee Meeting
Washington State Convention Center

Attendees:
Betty Erickson – Chair
Larry Ehl – Ex Comm
Deryl Brown-Archie – Ex Comm
Connie Ladenburg – Ex Comm
Jim Hedrick
Jeff Blosser
Grant Dull
Corey Pearson

Todd Chaput – Vice Chair
Mick McDowell – Past Chair
John Neill – Ex Comm
Stephanie Curran
Linda Willanger
Kevin Twohig

DRAFT Agenda:

I. Introductions

II. Legislative Representative update – Hedrick
(See www.awspfd.org website for presentation)
2018 Legislative Session update
State Economy strong
2018 Operating budget
Property Tax cut
Teacher salaries
Mental Health funding
Policy decisions
Process measures
AWSPFD tax extension (2017)
What has your PFD done with the rebate extension funds?
Jim collecting data on:
New projects
Expansions or improvements
Re-financing of existing debt
Other?
WTMA legislation - Appointments opened today.
Motion to support the nomination of Todd Chaput to the WTMA Board. M/S/P
Strong support voiced by Ex Comm.
Letter of support will be drafted and sent to Betty to review.
Pasco Aquatics Center - HB 2251 - did not pass.
Takes $ away from existing PFD projects
AWSPFD WA Ex Comm is open to listening to proposed legislation from any member PFD.
Invite Pasco PFD reps to present their plan to AWSPFD Annual meeting at WSCC in September.
Follow-up with a letter.
Keep the Ex Comm appraised of status with Pasco.
2018 state elections – several retirements, several contested races. Motion that the seventh member of the Ex Comm shall be the Immediate Past Chair who shall serve until the next Chair is elected. M/S/P Based on this motion, Mick McDowell will serve as Past Chair.

III. Financials – Twohig
   Brief review
   (See www.awspfd.org website for the details)

IV. What’s up in the Tri-cities? – Neill/Pearson
   Reviewed during Hedrick presentation

V. 2018 Annual Conference planning – Willanger
   Move dates to Sept 25 and 26
   Start late afternoon on Sept 25 and finish about 3 PM on Sept 26.
   Linda working on hotel and rates.
   Linda/Rebecca will develop a save the date and a survey and sent to Brianna to distribute.

VI. Leg Rep Services for next session – Erickson
   Motion to proceed with a new Agreement. M/S/P
   Jim has provided clear updates and kept the Ex Comm appraised of legislative issues.
   He provides value to the Assn that the Ex Comm would like to continue.

   General discussion of a few new projects underway at PFD facilities.