

**Association of Washington State Public Facilities Districts
Executive Committee meeting Notes**

November 2, 2015 Noon – 3 PM

Washington State Convention Center Room 209

Agenda

Welcome and introductions – Mick

Betty Erickson, Cowlitz
Mike Echelbarger, Lynwood
Grant Dull, Lynnwood
Mick McDowell, Spokane
Kevin Twohig, Spokane
Jim Hedrick
Jeff Blosser, WSCC
Linda Willanger, WSCC
Kelly Collins, SAO
Carol Ehlinger, SAO

Nominating Committee report – Betty

Replace Bob C from Ocean Shores, John G from Tri-Cities, and Frank F from Seattle

Options:

Snohomish – Steve Shelton
Tri-Cities
Everett
Kent
Seattle/WSCC

Finance report - Kevin

Reviewed current financials
Mick suggested a letter to the five PFDs that have not paid dues

Conversation with the State Auditors reps - Kelly Collins and Carol Edinger

Interested in more involvement with PFDs
Will attend May Conference and can present
Reviewed info in “The Audit Connection”

Legislative discussion – Jim Hedrick and all

Expected to have fairly limited focus
Firefighting costs, education, mental health
New fiscal chairs in House
Likely that rebate extension bill will be introduced this session
Manage expectations

Report on Cowlitz PFD meeting with local representatives - Betty
Rebate extension bill will start in Cowlitz
Recommendations email drafted by Jim

Info on 2016 membership meeting in Spokane (May 16) – Kevin

WSCC expansion plans – Jeff/Linda

Spokane Sportsplex project – Mick

To dos:

Letter to PFDs encouraging payment
Nominating Committee attract candidates to Ex Comm
Send out May agenda in advance
WSCC update on the agenda