

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

Attendees:

Betty Erickson – Chair	Todd Chaput – Vice Chair
Larry Ehl – Ex Comm – Ex Comm	Mick McDowell – Past Chair
Deryl Brown-Archie – Ex Comm	John Neill – Ex Comm
Connie Ladenburg – Ex Comm	

Jim Hedrick	Stephanie Curran
Jeff Blosser	Linda Willanger
Grant Dull	Kevin Twohig
Corey Pearson	

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 fundingPolicy 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 projectsAWSPFD 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 apprised 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 apprised 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.