I. Jackson called meeting to order.

Welcome and Introductions
Attendees
- Catherine Bollinger
- Ann Danielson
- Courtney Kimball*
- Jennifer Richcreek
- Traci Bradford
- Heather Enlow
- Ann Mason
- Gretchen Stoddard
- Rachel Buckbee
- Isaac Jackson*
- Chelsea Normand
- Norm Straub

* by phone
- Board member

Treasurer’s Report – J. Lekanof
Discussion
- Jolene not in attendance to report.

Previous Meeting Minutes – H. Enlow
Discussion
- February meeting minutes approved.

New/Lapsed Members – H. Enlow
Discussion
- This report couldn’t be run due to launch of new A&WMA website.
  - Heather called their IT and let them know the reporting feature hadn’t been migrated over and that member search could be performed without sign in.

Financial Committee – K. Bollinger, J. Richcreek, and J. Lekanof
Discussion
- Meeting held
  - Financial priority hierarchy was discussed and set
    - 3 year operating costs
    - Reserve
    - Training, discretionary spending, member events, etc.

Communications Committee – G. Stoddard, and J. Lekanof
Discussion
- RCRA email sent.
- Looking for another member for this committee to help spread the load.
- PNWIS created a Facebook group for the section.

Student Committee – C. Normand, I. Jackson, and H. Enlow
Discussion
- Two applications have been received for student membership funding
  - Applications will be sent out to committee for review
- Environmental Challenge will be released in April
  - PNWIS is trying to manage competitiveness and encourage cooperation and maintain learning nature
- Isaac will discuss Environmental Challenge with students and professors to begin planning for next PNWIS Conference.

Chair: Isaac Jackson  Vice Chair: Jennifer Richcreek  Past Chair: Norm Straub
Treasurer: --  Treasurer-Elect: Jolene Lekanof  Secretary: Heather Enlow
Directors: Greg Arthur, Rachel Buckbee, Eric Dick, Adam Saad, Gretchen Stoddard
Leadership Training – I. Jackson
Discussion
- Will be held in Pittsburgh from April 21-23, 2017.
- Jolene will be sent to represent our Chapter.
  - Will prepare a cost estimate for approval by the Board at next meeting.
- Attendance now costs members $300.

McCoy’s RCRA Training – G. Stoddard and H. Enlow
Discussion
- Room request with the BP Energy Center was submitted by Gretchen.
  - Haven’t received confirmation yet.
- Commitment to McCoy’s will need to be done as soon as we have the room.
- Profit sharing of this course with PNWIS?
  - Decision to not share profits with PNWIS after the 2015 McCoy’s RCRA training did cause ripples.
  - Chapter should likely make a decision on what to do before next training and communicate that to PNWIS in advance.
  - Many options available: split, earmarking with chapter or section, etc.

Elections – N. Straub
Discussion
- 7 positions are up for election this cycle:
  - Chair: Jennifer Richcreek
  - Vice Chair: Heather Enlow
  - Treasurer-elect: -
    - Secretary: -
    - Director Position 3: -
    - Director Position 5: -
    - Director Position 6: -
- Norm is still working on identifying nominees for some positions.
  - Interested parties include Robin Glover, Traci Bradford, Laura Perry, and Courtney Kimball.
- Incoming officer training has not been conducted in a couple years but many expressed this would be a good thing to bring back.

PNWIS Board Meeting Update – A. Mason and A. Danielson
Discussion
- Water/wastewater specific 1-day conference is being planned
  - Clean-up of specific contaminants
  - NPDES programs
- Does our chapter want to host too?
Other Upcoming Program Ideas

Discussion

- Mandatory EPCRA Tier II electronic reporting beginning in 2018; could hold training on this.
  - Forms are still being developed by agency.
  - Possibly in January 2018.
- Other ideas welcome.

I. Jackson moved to adjourn meeting.