

9 District Manager Report

- Matt Zupich gave an update on some recent Outreach efforts and reporting including Orca Day.
- Matt reported the PSCD Caucus is still pursuing funding for forest health TA and to help develop a shared forester program for CDs in the region.
- Matt presented a draft schedule for 2020 board meetings and requested approval.

Motion (5) Anza Muenchow moved to approve the WICD 2020 board meeting schedule as presented.

- Matt and Jean led the board through a survey regarding potential legislative changes to the statewide CD elections system. WSCC staff developed the survey to help understand how each CD views the proposed changes. Matt will submit one response, as requested by WSCC, on behalf of the board.

10 Supervisor Elections & Appointments Discussion/Q&A

Ed Adams led a discussion of WICD's upcoming supervisor elections and appointments process as the terms of 2 WICD supervisors – 1 elected, 1 appointed – are due to expire in 2020. Board members briefly shared their individual experiences of being WICD a supervisor. Ed then opened the floor for Q&A with the guests in attendance whom have expressed interest in board membership.

11 Upcoming Dates and Review of Motions

- November 28-29 – Thanksgiving Holiday, office closed
- December 3-4 – WACD Annual Conference, Tacoma
- December 18 – WICD Board meeting, 9 am – Noon
- December 25 – Christmas Day Holiday, office closed
- January 1 – New Year's Day Holiday, office closed
- January 20 – Martin Luther King, Jr. Holiday, office closed
- January 22 – WICD Board meeting, 9 am – Noon

Motion (1) Anza Muenchow moved to approve the minutes of the October 20, 2019 board meeting as written. Motion passed.

Motion (2) Anza Muenchow moved to approve the Payroll, Expense, and Voucher #s 6639-6661 totaling \$33,740.00; Bank POS purchases totaling \$582.35; EFTPS monthly 941 payroll tax filing totaling \$5,469.86. Motion passed.

Motion (3) Tim Keohane moved to approve Forest Plan 11-19-1. Motion passed.

Motion (4) Sarah Richards moved to approve the Pondilla Estates Community Wildfire Assessment Report. Motion passed.

Motion (5) Anza Muenchow moved to approve the WICD 2020 board meeting schedule as presented.

12 Adjourned at 2:25 PM.