

◀WWIN General Membership Meeting ▶

Date	December 13, 2011
Time	3:30 pm – 5:00 pm
Location	WSU Extension Large Conference Room

Agenda:

The time allocations associated with each agenda topic are estimates and will be revisited as part of the agenda review, and throughout the meeting, if needed.

#	Topic and Suggested Time Allocation
1.	<p>Welcome, Introductions, Review Agenda Sue Blake, 5 minutes</p> <p>Action: Finalize agenda.</p>
2.	<p>Presentation - 2010 WRIA 1 State of the Watershed Report, Peter Gill, 15 minutes</p> <p>Action: Brief overview of the "hot off the press" report which documents how well we are doing to protect and manage our river and coastal watersheds. Some copies of the report will be available as well as a link to the website where you can view the report.</p>
3.	<p>2011 WWIN Program Updates</p> <p>a) Water Week Overview 2011, including a chance to view the slide show of activities (Emily Resch, 10 min)</p> <p>c) Speakers Series, come with ideas on topics/speakers you would like to hear (Sue Blake, 10 minutes)</p> <p>d) Training Opportunities including chance to talk about opportunities for next year (Sue Blake, 5 minutes)</p> <p>e) Website Update (Sue Blake - 10 min)</p> <p>Action: receive updates; provide feedback</p>
4.	<p>ECONet and Local Implementing Organization (LIO) Update Rebecca Schlotterback and Sue Blake, 15 minutes</p> <p>Action: Learn about the latest status of ECONet, what an LIO is, and the efforts underway to enhance coordination between WWIN and our LIO. Provide feedback.</p>
5.	<p>Feedback on Annual Work Plan and Possible New Actions Rebecca Schlotterback, 15 minutes</p> <p><i>We are currently working on actions covered in "3" above - some suggested new efforts could include a film series (to educate and bring funding) and a resource directory.</i></p> <p>Action: Discussion on continuing current efforts and possible new actions - goal is to finalize plan in January.</p>
6.	<p>Next Meeting Date and Agenda Items</p> <p>Action: Identify next meeting date and proposed agenda items.</p>