

Tenmile Clean Water Project - Minutes, May 8, 2019

Attendees: Hank Kastner, Naomi Murphy, Andy Ross, Alan Chapman, Marge Laidlaw, Kirsten McDade.

Note: Comments annotated to this meeting agenda information are shown in red.

Meeting packet attachments:

1. This Agenda
2. Apr 10 membership Meeting Minutes (and financial report.)

AGENDA

- Greetings & introductions
- Review & Approve Agenda

Consent Agenda Approvals - **Approved**

1. April Meeting Minutes.
(see meeting packet; **note**: copies not provided at the meeting.)
2. Financial Report: see notes below for details.

Tenmile Clean Water Project Monthly Finance Report

Settled for: April 2019							Notes:
							1.
WCD Support Agreements		Initial Funding	Month's Spending	Projected Spending	2019 Total Spent + Projected	Remaining Funds	
Outreach	Total:	23,000.00	2,085.18	0.00	4,131.62	12,437.89	
	Staff		0.00				
	Supplies, miles, mail		2,085.18				2.
Sample Analysis	Sampling	12,044.77	0.00	0.00	50.00	11,994.77	3.
	TOTALS:	35,044.77	2,085.18	0.00	4,181.62	24,432.66	

Notes:

1. Sub-categories now match detail reported from WCD.
2. 'Spent' is for newsletter mailing.
3. No Source-ID samples in the period.

Announcements

- **Next Steering Committee meeting**; this month's meeting will be on **May 13 at 5:30pm**; contact Hank for details.
- **Laurel Watershed Improvement District – *May's meeting is cancelled***. Generally, their meetings are 10am every second Monday each month, 204 Hawley Street, Lynden.
- **Laurel Feed Customer Appreciation Day: May 11th, 10am-3pm**, at Laurel Farm & Western Supply, 325 West Laurel Road. **TCWP will have an information table**; contact Bob or Hank if you can help us staff the table! **We also discussed logistics for our display table at Laurel Feed May 11: thanks to Andy, Alan, Naomi & Bob.**
- Others?

Reports

- **Steering Committee** – there was no meeting in April.
- **Water Quality** – Bob will be out of town, but no sample results to report.
- **Website updates** – see <https://tenmilecleanwater.org/> for the latest. There was a question about who is following our blog; a subsequent list has been sent to the steering committee.
- **Laurel WID meetings** – there will be no meeting in May.

April Earth Day event – see highlights of the April 20 event at our website blog post.

(<https://tenmilecleanwater.org/2019/05/04/photos-blockbuster-earth-day-event/>) High reviews for the great turnout and conversations – a good day!

Business:

1. **Water samples & results:** ~~discussion of future planning based on previous results.~~

2. **2019 planning:**

- TCWP business cards – now available; get them out there!
- Vehicle magnet signs – we have 3, for use during sampling & events; need one?
- We are discussing content for a fall newsletter edition; let us know if you want to help!
- How shall we participate in the new WCD '*Manure Matters*' publicity campaign? (<https://www.whatcomcd.org/manure-matters>) We briefly discussed our support for this; Hank will be posting a blog soon.

Other, wide-ranging discussion:

- **New version of logo** for magnets (with watershed teardrop icon added) – we need draft images with WCD assistance.
- **Display table cover;** the cost of a vendor supplied cover with logo was questioned; Kirsten offered to help sew a cover reusing material; we will pursue this idea.
- **Summer picnic:** whatever happened to this very popular idea? (now 2yrs old) Answer: we just need a volunteer to coordinate it. We even came up with at least 3 good ideas for a location!
- **Quarterly sample data** in county format; Hank has discussed with Aneka, to get this set up as a regular report for Ten Mile creek; everyone agreed it's needed; Alan is interested in following up.
- **Trash pickup:** Naomi would still like to see attention to this, to clean up ditches around the area. We talked about ideas for organizing citizen pickup events, and signs to call attention to both the problem & successful cleanups.
- **'Mission' change:** Alan reminded us of this idea, which will be discussed at the May 13 steering committee meeting.
- **TCWP presentation:** Alan passed on an invitation from the WRIA1 Planning Unit (P/U) to present about who we are & what we do; after the meeting Hank received the same invitation from another P/U member; but we are short on details about the idea or purpose. Hank will chase it down.