

Tenmile Clean Water Project - Minutes, Sep 11, 2019
Tenmilecleanwater.org

Attendees: Hank Kastner, Naomi Murphy, Andy Ross, Kirsten McDade, Jeff Cedarbaum, Ryan Robie, Aneka Sweeney.

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

Meeting packet attachments:

1. This Agenda
2. May 8 membership Meeting Minutes (and financial report.)
3. Financial Report for June thru August

Consent Agenda Approvals – approved.

1. May Meeting Minutes; see meeting packet; **note:** copies not provided at the meeting.
2. Financial Report; see meeting packet; **note:** copies not provided at the meeting.

Announcements

- **Next Steering Committee meeting;** meetings are *every month*, on the third Wednesday; for details see website: ***What We Do – Events***. Let us know if you are interested in more!
- **Laurel Watershed Improvement District** – Generally, their meetings are 10am every second Monday each month, 204 Hawley Street, Lynden.
- **Other recent announcements** can be found on our ***website blog page***, including recently:
 - Whatcom Farm Tour; WCD Speaker Series; our upcoming meetings; and, coming up on Oct 26, another planting work party with WCD & NSEA on Tenmile Creek!
- Others? - **none**

Reports

- **Water Quality** – August sample results monthly report will be presented. – **briefly discussed but nothing new added.**
 - June sample results were subject of a blog post July 22nd; look it up!
- **Steering Committee** – summary from meetings May thru August; topics included:
 - New schedule: Members meetings, **5 per year**; Steering Committee monthly
 - Member meeting programs planned **through March 2020!** May still pending...
 - **Frig magnets** in stock to promote our website; table now procured for our display
 - Presented our 'Who we are – What we do' to WRIA1 Planning unit Aug 28th
 - Water Week: had a good day with our display table at Matheson Farms Sep 8th
 - Meeting planned with County staff to discuss our sample program (early Oct)
 - Planning for future outreach events & activities.

Program: Kirsten's presentation lasted about 45 minutes followed by about 20 minutes of questions and helpful suggestions about the program. For more information about the 'Water Reporter' program, see her separate blog post at:

<http://www.re-sources.org/blog/cleanwater/howasmartphoneappcantrackandcleanuppollution>