

Board Meeting 3/4 - Last meeting at Rogue

Mark, John, Dennis, Brad, Kevin, Sasha, Steve L., Steve M., Duane, Gary, Shawn, Sarah, Austin, Elena

March meeting canceled

- give Rogue closure as reason
- SSS rescheduled to April mtg, tentatively in watershed building

New meeting spot

- Shawn lead - email suggestions to him
- keep eye on current Rogue spot, if "opening soon", resume meeting there
- Need beer and food
- Can also pick new meeting time - different night of the month?
- Try not to conflict with OFC or Hi-lakers
- Want central location

Mark

- Made almost \$20k since 12/1, spending \$16k
- Beer from movie night - \$1500
- PHW rod - \$1000 - send to Spokane
- Spawning Grounds - \$6k 1st movie, \$4k 2nd - hold off donations until meeting with Nils, calculate expenses
- 2 more Spawning Grounds events - might make less \$ since students going for free
 - BCC
 - UW Bothell - Tues 4/21 - probably last screening
 - They want to reserve half of spots for students
- Give \$10k to Outreach, coordinating. UWRP (Urban Wildlife Refuge Program)
 - Hire another person? Full time position, works for Dave. Dave limited on time.
 - Another full time person makes us much more effective
 - Chapters in Montana have staff ppl - better model?
 - We contribute \$5k
 - UWRP not just for Kokanee, but can be for any wildlife, covers whole watershed

Strategic planning

- Staying alive

New Name - Three Rivers Chapter of Trout Unlimited

- Board unanimously voted and agreed on
- Three rivers are Cedar, Snoqualmie, and Sammamish
- Might need council, National Board approval
- Becomes official probably in June

Fry Counting

- Started 3/3
- Laughing Jacobs in, other 2 traps in this Sunday 9am
- Need ppl to man traps on Tues and Sat
- Want at least 3 ppl for traps - more flexible
- Possible vor OFC involvement - John

PHWFF - Lake Langlois - 4/18

- Duane got permit

McMenamins Family & Friends Night

- Don't know how much \$ yet
- New members!
- Jeff Jensen supportive

Cedar R

- Invasive plant removal - June
- Cleanup - August
- \$1100 from Orvis - stable management this year, can help
- Install sign

TU Fiscal Year ends in March - financial reporting

- Estimate total volunteer hours

Kids fishing class at Pine Lk - First Sunday in May

- Sasha, Keaton, helping
- 3-4 hrs

John - Fly tying for kids' camp and PHW event

- Last weekend
- Sasha - fly box donations to PHW
- Huge thx to everyone who contributed!

End of May - Western Regional TU meeting in New Mexico

- Mark wants to show Spawning Grounds
 - If showing, want to take someone else from chapter

John

- Talked to Orvis ppl about fly casting event in June
- New management getting caught up, willing to support

Dennis

- 9 new members since F3T

- Snoqualmie river - developers want to stop houses built along river for flooding

Brad

- Executive committee meeting
 - 5 yr plan for state
 - Funding to get full time lobbyist in Olympia for TU. Partial outreach and fundraising as well.
 - State committed \$30k
- Barrier assessment, woody debris assessment
 - Want to put together stream assessment group
- Need to work on agenda, start focusing around steelhead
 - Bring more focus to searun cutts?
- Suction dredge - out of committee
 - 2 days to get to Senate floor
 - If doesn't, will have to start again this yr

Kevin

- \$37k
- +\$20k, -\$16

Steve

- Barrier/culvert assessment, popular at grassroots level
 - Another class scheduled in Chelan in April

Duane

- PHW - permit done
 - Working on improving breakfast
 - Get less sugary options, a lot of participants are diabetic
- May 17th event
 - Mark - get email out there

Sarah

- Possibility of continuation with Rogue's new management
- Suggested place in Highlands

Gary

- Knows possible speaker