

Association of Washington State PFDs Conference
Kitsap Conference Center at Bremerton Harborside
Member meeting notes
May 13, 2013

FINAL

Agenda: Speakers included a welcome from Bremerton Mayor Patty Lent, Wolf Opitz from the State Treasurers Office, Marc Greenough from Foster Pepper and Alan Dashen from A Dashen and Assoc. Lunch speakers included Kitsap County Commissioner Josh Brown and John Oppenheimer from Columbia Hospitality. The agenda is attached

AWSPFD Business meeting items:

Meeting notes from October of 2012 were approved.

Interlocal Agreement; Changes to the Interlocal implementing the actions of the Board at the October 2012 AWSPFD Conference were considered and approved. They include changing the Executive Committee from 5 members to 7 and clarifying the terms of Executive Committee members. (attached)

Election of Officers: Following recommendation of Chair McDowell and vote of the Board, Dean Strawn's seat on the Executive Committee was filled by John Givens who will take on the role of Secretary of the Executive Committee.

Finances: The Board reviewed the financial summary that was distributed and is attached. After a motion from Vice-Chair Betty Erickson it was agreed that excess funds from conferences be sent to the AWSPFD to advance the purposes of the organization.

Next meeting: The Mayor of Ocean Shores invited the AWSPFD to hold its next meeting in the Ocean Shores Convention Center. The Board suggested an October meeting.

Following lunch, Jim Hedrick led the Board thru a discussion of the recent legislative efforts and challenges to approval of a PFD bill. Jim will contact the PFDs with specific legislative contacts.