

WEST BRANCH LSR WATERSHED COMMITTEE
MEETING SUMMARY FOR NOVEMBER 27, 2006
FINAL

Michele opened the meeting at 6:35 p.m.

Attendees Present: Jeff Storms, Jamie Short, Bill Gilmour, Rick Noll, Mike Lithgow, Darrell Johnson, Mary Sterling, John Harkness, Russ Fletcher, Kathleen Werr, Linda Cannon, Pam Zarko, Jill Short, Luke Short, Dan Peterson, Kitty and Carolyn Russell.

Introductions: Everyone introduced themselves.

October and November 13th Meeting Summary: Review of the summaries were delayed until later in the meeting.

Summaries from the October and November 13th meetings were approved with changes and additions (misspelling and names of attendees).

Old Business:

- Reviewed voting alternatives
- Discussion on “Meeting Cancellations”

New Business:

- Reviewed new DRAFT of Mission Statement.
- Still awaiting call or e-mail from State Contract Specialist on how local groups can get into State notification pool.
- Looked at list on agenda of groups and regions of those this committee feel it important to invite. Some discussion developed on having too many different types of groups associated with one area; example Sacheen Lake Ladies of the Lake, Sacheen Water and Sewer District, Save our Sacheen, Sacheen, etc...
- Alternatives to voting were discussed:
 - 1 member 1 vote
 - 1 member 2 votes (landowner and organization)
 - 1 member multiple votes (landowner and organization(s))
 - 1 member 1 vote with exceptions approved by committee
 - 1 vote by region (each lake, reach, forested areas, etc...)

Lots of discussion ensued with the group coming to **consensus on 1 member, 1 vote.**

- **The group came to consensus** on voting that it would need a simple majority for on all administrative items consensus could not be reached on, and a “Super Majority” of 75% of the quorum if a quorum is present on all non-administrative items when consensus can’t be reached. It was not decided what constituted a quorum. The definition of a quorum is to be discussed at the meeting on December 11th.
- The group supported Russ to resubmit the proposal for 4.9 million dollars over a 10 year period through Senator Morton’s Office.
- Consensus was reached that meetings shall not be cancelled.