

## Agenda

WNPS SSC Executive Board Meeting

March 24, 2012 <sup>13</sup>

**Time:** 3 or 3:30 PM      **Location:** Byrna Klavano's House, 7616 131 St Ct. E, Puyallup, WA

### Directions:

- From I-5, take the Exit for 512 to go to Puyallup.
- After about 6 miles, take Canyon Rd exit, turn right to go south on Canyon Rd.
- Turn left at 128 St. E (signal).
- Turn right at 74th Ave. E (first right after signal at Woodland).
- Turn left at 130st St. Ct E (first left) .
- Wind down the hill, right at T onto 131st. Fourth house on right: 7616.

**Comments on minutes from August Board Meeting (5 min):** review minutes posted at [southsoundchapterwnps.org/chapterboard](http://southsoundchapterwnps.org/chapterboard)

### Committee reports

**Monthly Meeting Presentations (5 min):** John Neorr

**Fair (5 min):** John Neorr

**Grant (45 min):** John Neorr

Policy changes (please review John Neorr's Jan 9 and 24 emails)

Ongoing and proposed grant status

**Plant sale (5 min):** Bonnie Blessing, Bill Brookreson Spring sale--May 5

**Publicity (5 min):** Jane Ostericher

**Newsletter and Webpage (5 min):** Lee Fellenberg, Bill Brookreson

**Volunteer (5 min):** Cyndy Dillon

April 29-May 5, 2012 Environmental week: library, Pt Defiance, PCD

State Farm Earth Day, April 24 (John Neorr)

Routine work parties: TNC, Capitol Museum, Woodland trail, McCormick

Plant walks: Kit Ellis (Scout camp), Lois Sweany (Penrose)

**Education (10 min):** John Neorr/Jane Ostericher?

**Financial Report (5 min):** Jane Ely

- Questions or comments on year-to-date financial report

### Additions:

- 2013 Study weekend status (10 min): Bill Brookreson
- Input for April 19-20 state meetings (5 min): Cyndy Dillon, John Neorr
- Other

**Next Board Meeting date:** August 11, 18 or 25