1) DRAFT
2)

1. Call to order by the President
2. Determination of a quorum
3. Introduction of guests and visitors
4. Remarks by the President
   - Climate change – Western Climate Initiative: Scott is tracking the evolution of the voluntary state government initiatives to reduce greenhouse gas emissions, including establishing policies of cap and trade programs. Looking at the idea of sequestering carbon as part of wetland mitigation projects.
5. Secretary's report
   - Newsletter report: Sent out 480 fall newsletters; only 3 were returned; 11 people requested to be added to the on-line consultant list. Next newsletter deadline is January 15th.
   - Membership: Pacific Northwest members as of October - 429
6. Treasurer's report
   - 2008 budget summary and discussion: $23,167.91 in Douglas account, $33,974.47 in money market. Likely between $5,000-$8,000 in returns from Yakima Conference. *(Yvonne to send updated budget to be attached)* Motion approved to move to $10,000 from Douglas account to money market.
7. Reports of Standing & Special Committees
   - Student Scholarship & Research committee – Chronic lack of applications for scholarships, despite outreach efforts. Ralph will come up with information that can be distributed to various contacts at universities.
   - Ethics – sunrise review period is over and the Department of Licensing will issue their review to the legislature and whether the proposal is in public interest. Lisa Palazzi wrote the proposal and it does have a sponsor. Could be introduced in legislature in January. Only a few are against the proposal including the state association of engineers.
   - Resurrect code of ethics at Portland meeting: SWS had a code of ethics, but it seems to have disappeared. Scott will contact the national board and pursue this item.
8. Education and Outreach
   - Discussion of Short Courses/Workshop – Scott will develop a workshop form. Yvonne will develop a certificate template that can be used as proof when getting professionally certified. Leandra will contact E. Binney to discuss this issue. A substantial discount (between 15% and 50%) should be given to SWS members for enrollment fees.
   - Other workshop proposals – Jim will propose 2 or 3 hydric soil workshops.
9. Website Report
   - Add link for workshops; Kathy is webmaster through June ’08; Jeffrey Kees volunteered to be webmaster after that.
Meetings
- 2008 Chapter Meeting in Portland on September 15-19, 2008 with Association of State Wetland Managers. Bill Bradbury will be keynote speaker on climate change. Need local support for field trips (Monday) and workshops (Friday). Anticipating 350 participants. Leandra will take on field trip coordination. Have $20,000 in sponsorship already.
  - Planning committee- Janet Morland, Yvonne Vallette, and Jeanne Christy
- 2008 International Meeting in DC – put link on Chapter website.

8. Other old business
- Performance standard update – making slow progress. An annotated outline circulated and a meeting with King County WLRD was postponed.
- Corporate challenge – Ralph to get information on the website.

9. New business
- Mid-Year Board Meeting
- International
  - Bulletin – due to beginning of December – add info about Certification in OR and WA, results of Yakima Convention
  - Human Diversity Committee for International – need to request nominations for scholarships now. Planning on bringing 9-12 students to international meeting

10. Adjournment

Next Meeting in Centralia on March 7, 2008, 1pm. Leandra will make reservations.

Newsletter articles:
- Certification article: update (Jim)
- Reminder to renew membership (Jeff/Amy)
- Consultant directory add (Jeff/Amy)
- Announcement for Amphibian workshop (Scott)
- Calendar of Workshops (Leandra)
- President’s Corner (Scott)
- Regulatory Update (Scott)
- Upcoming conferences (Leandra)

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