



DATE: Wednesday February 7, 2018

TIME: 12:30 to 1:30 PDT

LOCATION Skamania Lodge, Stevenson, WA

ANNUAL MEMBERS MEETING

Minutes in Blue

I) MEETING OVERVIEW: (Mauria and Virginia)

Mauria and Virginia provided a brief overview of what to expect in this Members Meeting.

II) INTRODUCTIONS: BOARD AND MEMBERS: (Virginia)

Brief introductions around the room of all members and board members that were present. Sign in sheet attached.

III) STATUS REPORT: (Virginia)

We are quite healthy. Operations are in good order. Good collaborative leadership. Board has worked well on optimizing our operations. Significant changes in Board with retirements.

170 RRNW Members

Membership Renewal starts this Friday for 2018

Question – When I talk to others who aren't members, what can I tell them about being a member and what you get?

- Discounts, swag, priority access and early registration opportunities for events, access to hospitality suite at symposium, express lane for lunch, input into the organization and its events and activities and Board members, good reputation, feel good factor, etc.



IV) ELECTION: (Virginia)

Election of 5 new Board Members

Board Candidates – each candidate introduced themselves and reasons for wishing to be on the board:

Question – if you could change one thing about organization what would it be?

- Getting members more involved
- Getting speaker series more often and predictable
- Help make the sponsors in back room feel more included – try to examine how to make sponsors in all areas feel like they are soon. Comment that the registration for sponsors was difficult - should look to address

5 Candidates for 5 Open Positions:

Danielle Devier

Darlene Siegel

Kris Fischer

Mauria Pappagallo

Morgan Clay

Motion to Elect all 5 Candidates to the 2018 Board of Directors: Susan Firor

2nd: Nicole Czarnomski

All in Favor:

Any Opposed: None

Motion Carried – All 5 candidates elected to the 2018 Board, each to serve a 4 year term.

V) GROUP BRAINSTORM (Mauria)

A) SHORT COURSES

1) Symposium Short Courses

- Monitoring 2018 – Part II
- Look at courses that filled up and maybe offer them again
- HEC-RAS 1D and 2D
- Resilience
- ADV/ADCP – was low numbers this year, but there was still some interest
- Stage 0 design
- Sediment transport – theory and technical
- Groundwater inputs into design and monitoring – including permitting
- Riparian plantings (Chris Hoag in year's past)



- **Public outreach engagement, collaborative planning and design process (Janine can check in with a Public engagement course that is happening after her California Course this year)**
 - **Teaching people to teach to children – maybe some curriculum development**
 - **Project management**
 - **Permitting Restoration Projects – making sure regulators attend to inform them**
- 2) **Non-Symposium Short Courses**
- **Non-Symposium Field Trip Idea – Summer field trip to Elwha Dam Removal project, maybe make members only as a way to encourage more membership**
- B) **SYMPOSIUM**
- 1) **Invited Speakers**
- **Send all good candidates info to RRNW Board**
- 2) **Session Topics**
- **Tribal restoration**
 - **Constructability – implementation and process of implementation**
 - **Water rights strategies with restoration projects**
 - **Public outreach and building support for projects**
 - **Restoration for flood control**
 - **Lamprey and lamprey restoration**
 - **Data versus science – how can we better use and understand data collection – deciding what to collect with what equipment**
 - **Translational ecology**
 - **Active vs passive restoration – rates of change, when should you intervene**
 - **Urban constraints and competing interests that need to deal with**

VI) NON SYMPOSIUM ACTIVITIES (Mauria)

A) EXISTING SPEAKER SERIES AND FILM EVENT ACTIVITIES

Portland – 2013 started, 14 events since then, more regular scheduling and advance notice is being worked on. March and maybe April next speakers. If you have ideas for speakers or wish to sponsor please contact coordinators.

Seattle – set up based on Portland, 2 years running. 4 events in 2017, Film Event sold out. Running very well. Events happen basically every quarter, but skip summer. Next up in April is George Pess speaking on Elwha.

Film Event – see info on website. Portland is May 3, Seattle in October



Advancing the science and standards of practice of river restoration through education

B) POTENTIAL FUTURE SPEAKER SERIES LOCATIONS

Boise – looking to expand to Boise. Contact Mauria or Board member if interested in being involved.

VII) PRESIDENT REMARKS/CLOSE (Virginia)