DRAFT MINUTES
Friends of the Mark West Watershed - Called Meeting
Monan’s Rill
July 28, 2016
6:00 pm

Present:
Linda, Ray K, Megan, Gregory, Penny, Bill, Graham, Harriet, Zoey, Chris

Discussion: What is the role of FMWW when neighbors come to us with complaints about other neighbors having a potentially negative impact on the watershed? How to be more clear, supportive, informational.
  - web page list of resources
  - Clear statement of policy re: neighbor complaints
  - Talk to Susan Gorin (and PRMD?)
  - Assemble committee to develop language for website

Penny:
Regarding resources, along with Harriet, met with Kara at RCD, received a hard copy of listing of various agencies and regulations to reference.

Forest Stewardship Group has list of resources, needs updating (from 2008), another source we can link to once updated.

Relationships between neighbors are more important and effective long term rather than conflict. Hard to be both the promoter of self-enlightened stewardship and neighborhood cop at the same time; our focus is more the former.

County needs to be the cop, our job may be just to help them. Conversations with Susan Gorin good place to start? Agenda for Susan, including marijuana growing regulations, ....

Request for payment for domain name registration from 2003-2016

Invoice from John Rothfield: $215 for 13 years of registration and labor
No receipts for the registration from GoDaddy except for the last year, for which a check was submitted and cashed ($11).

The group decided we will write him a check for what he has requested, upon the transfer of control of the domain name to the group. Bill and Penny to follow up.

Wildfire Readiness and Planning Workshop

Date changed to November 5 (Saturday) 9-3:30
Here at the Hub, more info to follow.
Can this be videotaped for broader circulation?
To be posted on the website and Facebook

**SRCD Letter of Support**

Letter from Valerie, RCD requesting letter of support to Wildlife Conservation Board for Streamflow Enhancement Implementation Project. Project will improve streamflow in creek by implementing such things as rainwater catchment and rainwater infiltration. Monitoring to assess effectiveness of implementation.

All agreed to sign.

**501(c)(3)**

Need people to help with:
Template minutes
Meeting format and required elements
Bylaws etc., getting them up on Googledocs
Updated website with required info posted
Shared calendar (incl. timeline for required reporting)
Apply for nonprofit mailing permit
Create, print, apply stickers for donation envelopes

Bill to check with mailing house about mailing permit at nonprofit mailing rate
Harriet to make timeline for reporting
Penny/Megan/Linda to apply stickers to envelopes, Bill to create stickers
Graham/ Harriet to organize corporate records book, minutes template
Proposed having annual January meeting as a housecleaning and website updating time

Checking account – RCU has a nonprofit checking account available, no fees, no minimum balance. Need several things to present to bank to open this, one thing being a list of authorized signers on account.
Slight aside: new bylaws require 2 people signing any checks over $250.

**Impact of Commercial Marijuana growing**

Add to agenda with Susan Gorin. Harriet and Ray to discuss agenda for next meeting.

Next Marijuana Town Hall meeting on August 2 at 6:00pm at Luther Burbank/ Wells Fargo Center (with supervisor Gore).

Adjourned 8:10pm
Submitted by Graham Wehmeier