

Member Advisory Committee Meeting September 10th, 2019
Notes 4:30 PM

Members:	Guests:	Sallal:
Joyce Hibma	David Rubino	Eric O'Brien (Board P)
Andy Neff		Daylin Baker (Board VP)
Larry Costello		Ted Stonebridge (GM)

- Potential members to MAC
Ted shared that Sandy Knauft and Ann Bailey resigned from the MAC. Also, that Ann Reed and Larry Costello are moving from the MAC to the board, so we have at least four vacancies. Applicant David Rubino was interviewed. Ted will e-mail the MAC with Bio's to get input from absent members prior to referring new applicants to the board for a motion to accept them onto the MAC.
- Sallal Mission Statement/vision (Rich, Andy, Larry and Stephen)
Larry provided rationale for the two options presented. They recommended providing both options to the board for approval.
Discussion about "untreated" in the mission statement – acknowledging that DOH ultimately controls this decision. Larry agreed to present both mission statements to the board at the next meeting.
- Communication guidelines (Ann and Stephen)
Reviewed – Larry pointed out missing the word "least" at the end of first line.
Eric asked for definition of "Key Communicators". MAC agreed to approve the guidance and send to the board on the condition that Ann define or simplify this term in the guidance.
- Charter
Group decided to have Daylin clean it up, accept changes that aren't in conflict to improve readability and to move forward. Daylin will ask Rich and Stephen to provide a paragraph to insert on Confidentiality.
- Select 50-year anniversary banner and develop language for theatre
We chose the language in the third banner and added "Past and present Members". We chose the bottom banner/ribbon appearance.
Decision was to put banner in the middle, move contact information to bottom.
Make contact info start with our website. Leave blank in the top 3rd. Send it to Eric for review.
Daylin will work with Ann on this.
- WSP draft will be presented at the October BOT meeting

Ted reported that the Board had approved having engineer add the 2018 data. If the board approves the following at the next meeting, our engineer can come present to us in November and we will have an opportunity to review the WSP draft. We talked about the need for this information to be kept confidential.

- MAC minutes will need to be approved by Board before being added to website. MAC representative will present the summary to the board and then the board will need to make a motion to approve the minutes from the previous MAC meeting.
- Rules & Regulations
The board asked the MAC to review these for a greenlight. We went through the document Ted had e-mailed out with the agenda on Monday.
Larry had a question about section 31 and whether it's in concert with the proper purpose provision in RCW 24.06.160. He proposed changing "for voting purposes only" to "for any proper purpose".
Eric said the "unless required by law" part already covers this. Larry will send his comments to Ted about this.
Larry asked about Section 40.12 and questioned how the GM would have discretion to make adjustments regarding what is "equitable and fair" since defining what is equitable and fair is subjective. Ted gave Joyce's situation as an example of why this section was added to give Ted discretion to deal with unique situations without involving the board in all the details.
Larry expressed concern that the language is "fuzzy" and could be challenged down the road. Larry commented on Section 40 and 41 – why do we need the two sections? What are differences between membership and certificate of water? They seem redundant.
Eric explained scenarios in which each section might apply as well as when fees get paid at each stage.
Andy suggested that the two sections should be merged into one.
- Roundtable/For the Good of the Order
We discussed appropriate use of the MAC e-mail distribution list. We all agreed that group e-mails and distribution list shouldn't be shared with anyone outside of the committee and all e-mails to the group should only be concerning MAC business and should not expose Sallal to any liability.
Ted shared that the City contacted him to set a meeting for next week.
Joyce agreed to provide the MAC update to the board at the next meeting since Rich was absent for this meeting.