

Sallal Member Advisory Committee

3/9/2021
5:00 – 5:45 PM
Zoom

Meeting called by: Rich Formisano **Type of meeting:** Advisory Committee
Facilitator: N/A **Note taker:** Daylin
Timekeeper: N/A
Attendees: MAC Members: Stephen Kangas and Elmer Sams, Nikka Rose (Sallal BM), Daylin Baker (Board President), Rich Formisano (Board Member)
Please read:
Please bring: Your ideas

Minutes

Agenda item: Risk and resilience assessment (5 min) **Presenter:** Rich

Discussion: Short update provided by Rich and Nikka

Conclusions: N/A

Action items	Person responsible	Deadline
✓ N/A		

Agenda item: Member Communication (15 min) **Presenter:** Nikka

Discussion: Nikka discussed communication pathways to improve member out reach. Nikka asked Elmer for his input on social websites, emails, newsletter and info to place on bills. Nikka reminded us that Sallal has both a Facebook and Twitter account that is used to communicate with members. The Facebook icon is at the bottom of the Sallal website page.

Conclusions: Nikka will add the Twitter icon to the website. Nikka asked us to go on the Sallal website and logon to the new "Pay Online" feature and provide feedback. Sallal website home page needs to be refreshed. Several older topics can be removed.

Action items	Person responsible	Deadline
✓ Provide feedback to Nikka on the new Pay Online feature	Daylin, Rich and Elmer	TBD
✓ Add Twitter icon to Sallal website	Ann / Nikka	TBD
✓ Refresh Sallal Website Home Page	Ann / Nikka	TBD

Agenda item: Roundtable (15 min total = 5 min per MAC Member) **Presenter:** MAC Members

Opportunity for members to address items of interest for the good of the order. Members may make statements or offer observations about the character or work of Sallal without having any particular item of business before the meeting.

Discussion:

Elmer: Can you explain why Sallal could not serve water to the Mule Pasture & National Guard. Sallal's water right of 696 ac-ft/yr would have been exceeded if we gave these 2 properties Certificates of Water Availability. The owners of these 2 properties applied to King County were given permission to be removed from Sallal's service area. They then worked with the City of North Bend to be included in North Bend's service area.

Daylin: Our 10-Year WSP approved by DOH

Rich: Suggested Status of 2001 Water Right Project as a topic for next MAC meeting

Conclusions: N/A

Action items	Person responsible	Deadline
✓ N/A		

Other Information

Guests:

Resources: N/A

Special notes:

- Next meeting Tuesday April 13th, 5:00 – 6:00pm