

Pacific Region Meeting

Tuesday, September 18, 2018 **Kennewick, WA.**

Meeting called to order- by *Kit Tillotson* at 1:49 pm

Roll Call- Present: Idaho, California, Guam, Washington, and Oregon. Kit Tillotson declared a quorum.

Approval of January 28, 2018 minutes- California (*Tom Wehri*) made a motion to approve the January 28, 2018 meeting minutes, Idaho (*Steve Becker*) seconded the motion, and all were in favor, the motion carries.

Report from NACD Summer Meeting-*Tom Wehri* gave a report about the Summer Meeting and held a discussion about States needing to attend the summer meetings. Only California and Washington attended the summer meeting. When looking to the future in NACD he states “We need to elect a chair that attends the meetings and who understands the region issues.”

NACD update- *Wade Troutman* (Executive Board) thanked everyone and held a discussion about communication. He expressed how everyone needs to communicate, everyone wants to know what NACD does for them, but Troutman questioned everyone what are you doing for NACD? Dues need to be paid, NACD is what you make it, you need to participate, attendance reflects in policies, national organization is not just in Washington DC it's you too, we need to communicate, use education materials, inform NACD if you experience troubles with website, dues can be used to lobby, NACD helped to do away with SAMS/DUNS, our job is to get conservation on the ground, array of materials on the website, be involved. He would like to see all states participate in San Antonio, Tx. Wade informed those present that NACD would accept dues/donations at any time and any amount. Dues support education and legislations.

Discussion about attendance at regional meeting- A discussion was held in regards to getting attendance up at Regional meetings. If you can't make the meeting get a replacement to attend for you. We need representation from every state/territory. Some suggestions were- hold NACD meetings every other year, combine meetings, pay for travel to attend meetings, National pay for Regional attendees. Attached sheet “What does NACD do for you?” was discussed.

State Reports/ State Resolutions- Washington- see attached sheet

Guam- see attached sheet

Idaho- see attached sheet

Oregon- will email to Jeff Burwell

California- He stated that because of Land, flood, fire and earth quakes the California legislature is interested in natural resources. Remaining of report will be emailed to Jeff Burwell.

NCDEA Report- See Attached Sheet

Elections- *Wade Troutman* made a statement that he no longer will be able to serve on the Executive Board, but he will complete his term through San Antonio where the new Board Member would be sworn in. *Kit Tillotson* stated he cannot move on to the Executive Board, he has been the regional chair for four years, and since there is no terms he would like to continue to serve as regional chair, but in the event that someone else would like to serve he will step aside.

Jeff Burwell-NACD was asked by Kit Tillotson to oversee the elections. Three positions to be filled, Chairman, Vice Chairman, and Executive Board Member.

Chairman: California nominated Kit Tillotson, Washington seconded the nomination, Idaho closed the nomination, Oregon seconded the close, all were in favor, and Jeff declared Idaho (Kit Tillotson) as the Chairman.

Vice Chairman: Idaho nominated Washington, Oregon seconded the nomination, all were in favor, and Jeff confirmed Washington (Doug Rushton) as the Vice Chairman.

Executive Board: Washington nominated California (Tom Wehri), Guam seconded, Idaho closed the nominations, Oregon seconded the close, all were in favor, and Jeff declared Tom Wehri as the Executive Board Member.

3:26 pm moved into a joint meeting with Pacific and Southwest regions.