

APWA Washington State Chapter

BOARD OF DIRECTORS MEETING

**Area Meeting East
Spokane, Washington**

October 9, 2007

6:00 PM

1. Call to Order
2. Remarks by APWA National President Larry Frevert
(See Letter of Priorities, attached)
3. Additions to Agenda
4. Secretary's Report – Tina Nelson
 - a. Meeting Minutes of June 8, 2007
 - b. Election Results
 - c. Correspondence
5. Treasurer's Report – Jay Burney
6. Vice President's Report – Mike Terrell
 - a. 2007 Congress Chapter Dinner
7. President's Report – Dave Mandyke
 - a. Careers in Public Works Video – Joy Monjure
 - b. Public Works Magazine
 - Content Deadline October 31 for the winter issue
 - Revenue to Date
 - Jack Pittis Memorial
 - c. National Chapter Advocacy Task Force
 - Daryl Grigsby has been appointed
 - d. Jack Pittis Scholarship
 - \$34,380.64 added from Everett Conference
(resulting in a current balance of \$69,372.64)
 - Silent Auction
 - e. Term of Officers and Board
 - f. Life Memberships – to be presented at December Area Meeting West
 - Donald Monaghan – (see correspondence attached)
 - Al King – (see correspondence attached)
 - g. Conference Report
8. Past President's Report – Katherine Claeys

9. Chapter Liaison's Report – John Carpita
 - a. Membership Report
10. Delegate's Report – Craig Olson
11. Committee Reports
12. New Business
 - a. 501c(3) Status Report – Randy Brackett
 - b. E-Mail Voting – Tina Nelson
 - c. Committee Reporting: Annual and Membership Meetings – Tina Nelson/Mike Terrell
 - d. Grant for first time attendee to Congress, Oregon's Criteria – Craig Stampher
13. Old Business
 - a. Future Conferences:

Spring 2008, April 1-4	Ocean Shores Convention Center – Mike Terrell
Fall 2008, October 14 -17	Marcus Whitman Hotel & Conference Center, Walla Walla – Mike Terrell
Spring 2009	Tina Nelson
Fall 2009, October 20-23	Three Rivers Conv. Center, Kennewick – Tina Nelson
14. Good of the Order
15. Adjournment
16. Future Board Meetings and Events (see attached 2007-08 Schedule)



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Larry W. Frevert, P.E.
National Program Director/Public Works
HDR Engineering, Inc.
Kansas City, Missouri

PRESIDENT-ELECT
Noel C. Thompson
Consultant
Thompson Resources
LaGrange, Kentucky

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City of Saskatoon, Saskatchewan

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Patty Hilderbrand, P.E.
Program Management & Development
Manager
City of Kansas City, Missouri

ENVIRONMENTAL MANAGEMENT
George R. Cromble
Secretary of National Resources
State of Vermont
Waterbury, Vermont

FLEET & FACILITIES MANAGEMENT
Ken A. Nerland
Director, General Services Department
City of Fresno, California

LEADERSHIP & MANAGEMENT
Diane Linderman, P.E.
Director, Urban Infrastructure &
Development Services
Vanasse Hangen Brustlin, Inc.
Richmond, Virginia

TRANSPORTATION
John Okamoto
Chief Administrative Officer
Port of Seattle
Seattle, Washington

EXECUTIVE DIRECTOR
Peter B. Kling

Dear Fellow APWA Member:

Thank you for your service to the public works profession and for your commitment to our Association of choice, APWA. I truly believe that you and I both have a great passion for the work that we do and for APWA. It is an extreme honor and privilege for me to serve as your 2007-08 APWA President and I want you to know that I will do my best to be the best president I can be for APWA and for you.

I have told many people that I consider this opportunity to be a capstone for my career, but that makes it sound like I'm just going to enjoy the year and be ceremonial. That couldn't be further from the truth. Yes, I do plan to enjoy the year representing APWA and meeting as many of our members as possible, but there are many things I want to see accomplished this next year. That is the purpose of this letter, to share some of these visions with you and ask your help in working towards their achievement.

We face many problems on this North American continent including an energy crisis, diminished drinking water supply, inadequate funding for a deteriorating infrastructure, prolific creators of solid waste and environmental pollution and even waning public perception of our profession. Whether you are like me, nearing the twilight of your career, or like I think I should be, just beginning my professional life, there is no time like the present to address these issues.

On the reverse side of this letter are seven priorities I want to see APWA pursue to help put the U.S.A. and Canada back on the road to regaining the momentum our public works profession experienced during the recovery period of the WPA program, the building boom of the Interstate and Trans Canadian Highway Construction eras, and the life saving/hydro electric energy creation days of the TVA flood control projects.

These seven steps will be discussed by me during the San Antonio Congress, in my chapter visits throughout the year, and any time I can convince one or more of our APWA members to stop and chat with me. Please read and study the attached list, and I ask for your help in pursuit of this vision.

Sincerely,



Larry Frevert, P.E., President
American Public Works Association

(pls see next pg)

Priorities for APWA's 2007-2008 President
Larry Frevert, P.E.

- I. Continue the emphasis on Chapter Capacity Building
 - Encourage Chapters to implement "*Best Practices for Chapter Capacity Building*"
 - Encourage Chapters and Members to "get involved" with APWA's "Centers for Expertise," the Technical Committees, help shape and take ownership for fulfilling their business plans
- II. Stress the importance of education at all levels of the Association
 - Use the feedback from the Education Summit to guide our education focus for future years
 - Research and, if appropriate, implement newest technologies in education program delivery
- III. Continue to provide for the financial foundation of APWA through sound fiscal management policies while seeking expanded member services
- IV. Continue and expand, as appropriate, accreditation and certification reaching more of our members with credentialing programs
 - Emphasize the value of accreditation to our agency members
 - Evaluate and implement, as appropriate, recommendations of the Certification Blueprint Task Force regarding priority certification programs and enhance value to our individual members
- V. Be proactive in promoting Public Works as a profession of choice for young people entering the work force. Also, encourage young people to invest in scientific, technical and engineering educations to help North America avoid a loss of economic strength and prominence in a world market driven by technology.
- VI. Help our membership to expand their perception of what is Public Works
 - Encourage other "Public Works" type units to participate in National Public Works Week
 - Examine our education programs, publications, and offerings to encourage participation from:
 - Parks and Recreation Departments
 - Utilities
 - Contractors
 - Airport Authorities and Aviation Departments
 - Transportation Units (including State DOT's) and Transit Authorities
 - Federal Agencies (including US Army Corps of Engineers)
 - City and Community Planning Departments and Agencies
 - Metropolitan and Regional Planning Organizations
 - Colleges and Universities
 - First Nation's Communities
 - Military Installations
- VII. Provide our members with the tools to make them more effective advocates for Public Works
 - Continue the effective advocacy efforts at the federal (US and Canada) level and "grow" efforts where appropriate for public infrastructure interest
 - Seek cooperative approaches with the U.S. Conference of Mayors, the National League of Cities, the International City/County Management Association, the National Association of Counties, the National Association of Regional Councils and others to recognize the value of APWA Members' advocacy efforts for the public infrastructure at the local, regional and state levels in the U.S. and Canada



TO: APWA WA Board Members
FROM: Kristina Nelson, Secretary
SUBJECT: Election Results for 2008
DATE: October 2, 2007

A total of 310 ballots were cast (241 by paper ballots and 69 on-line)
Resulting in the election of the following board members:

Officers

President:	Michael J. Terrell, P.E., C.C.M.	City of Seattle
Vice-President:	Kristina "Tina" Nelson, P.E.	Kitsap County
Secretary:	Jay Burney	City of Olympia
Treasurer:	Jill Marilley, P.E.	KPG

2008-2009 Directors

East side of the Cascade Mountains:	Ryan Lyyski, P.E.	City of Ellensburg
Private Sector:	Salima Nagji, P.E.	HNTB
Board Position:	Art Louie, P.E.	Snohomish County
Board Position:	Toby Rickman, P.E.	Pierce County



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8/30/2007

Ms. Kristina B. Nelson, PE
Senior Program Manager, Engineering
Kitsap County WA
614 Division St
MS 26
Port Orchard, WA 98366-4614

RE: Life Membership for Mr. Donald Monaghan

Dear Ms. Nelson:

APWA would like to notify you that the above member was recently awarded Life Membership.

Many chapters recognize recipients of Life Membership by making a special presentation at one of their meetings, therefore, we wanted you to be aware of this honor. A Life Membership packet will be sent to the new life member. Please call me immediately if you would like this packet sent to you, to be awarded at a presentation.

Life Membership is awarded to members who have:

- Ⓞ Continuous membership for 30 years or;
- Ⓞ Continuous membership for 20 years and age 70 or;
- Ⓞ Continuous membership for 20 years, ages 65, and fully retired from active service.

If you have any questions please feel free to call me at (800) 595-APWA.

Sincerely,

Rhonda Wilhite
Chapter Coordinator

cc: Chapter President - Mr. Dave Mandyke

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Hendersonville Utility District
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10/2/2007

Ms. Kristina B. Nelson, PE
Senior Program Manager, Engineering
Kitsap County WA
614 Division St
MS 26
Port Orchard, WA 98366-4614

RE: Life Membership for Mr. Alan O. King, PE

Dear Ms. Nelson:

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Rhonda Wilhite
Chapter Coordinator

cc: Chapter President - Mr. Dave Mandyke

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