



Washington Organic Recycling Council

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August 23, 2018

10:00 AM – 3:00 PM – Mount Vernon WSU Research Station

16650 State Route 536, Mount Vernon, WA 98273

BOARD OF DIRECTORS

President

Michele Riggs
Natural Connections

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Rexius Forest By Products

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Alternates

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Chery Sullivan
Dan Corum

Executive Director

Katie Bohocky

BOARD OF DIRECTORS' AGENDA

9:00 am	<u>Biodegradable Mulch Research Study Tour</u>	Carol/Ed/Henry
	Contact Andy if you plan to attend!	
10:00 am	<u>Welcome & Call To Order</u>	President Riggs
	Anti-trust and Mission	
10:05 am	<u>Apple Maggot Presentation</u>	Amy Clow, WSDA Pest Program
10:35 am	<u>Title 5 Permit History</u>	Jerry Bartlett
11:05	<u>WECY Update</u>	John Cleary
	<u>CONSENT AGENDA:</u> Acceptance of June 21, 2018 Minutes Acceptance of June 30 and July 31, 2018 Financial Reports	
11:20 am	<u>Financials</u>	Treasurer Deatherage
11:30 am	<u>Committee Formation & Chairs</u>	President Riggs
12:15 am	<u>Outreach & Communications</u>	
	<ul style="list-style-type: none"> • Communications committee • Discuss past work with new committee • WSRA card drawing and free membership • October Newsletter • Facebook posts and LinkedIn? 	
12:30 pm	<u>Event Committee Reports</u>	
	<ul style="list-style-type: none"> • Annual Conference Nov 15, 2018 at LeMay's America's Car Museum <ul style="list-style-type: none"> ○ Speaker confirmations – topic/speaker request? ○ Tagro Tour confirmation – Friday morning, 11/16 ○ Conference Check-List for expectations • 2018 ROT event – New Core Curriculum – Riggs/Bary • Joint event with WSRA? 	
1:30 pm	<u>Legislative</u>	
	<ul style="list-style-type: none"> • Leave Behind for Labeling Bill • Liaisons for WSDA-Apple Maggot; WECY - Departments 	
2:30 pm	<u>New Updates</u>	
	<ul style="list-style-type: none"> • Board Portal document review 	
3:00 pm	<u>Adjournment</u>	