



Washington Organic Recycling Council

5727 Baker Way NW, Suite 200 Gig Harbor, WA 98332

Toll Free: 1.877.460.5880 Fax: 253.265.3043

Email: WORC@aminc.org Web: compostwashington.org

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

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Michele Riggs
Natural Connections

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Rexius Forest By Products

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Alternates

Michelle Andrews
Chery Sullivan
Dan Corum

Executive Director

Katie Bohocky

BOARD OF DIRECTORS' AGENDA

9:00 am	<u>Biodegradable Mulch Research Study Tour</u> Contact Andy if you plan to attend!	Carol/Ed/Henry
10:00 am	<u>Welcome & Call To Order</u> Anti-trust and Mission	President Riggs
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>	