



Puyallup Watershed Initiative

COMMUNITY BOARD MEETING SUMMARY

Date: May 1, 2019 from 5pm to 8pm

Venue: Centro Latino, 1208 S 10th Street, Tacoma, WA 98405

Attendance:

- **Community Board:** Kristy Fry, Nannette Huber (by phone), Kathryn Lewis, Corey Mosesly, Don Partington, Heather Shadko, Debbie Terwilleger, Kent Thomas, and Anaid Yerena
 - **Absent with Notification:** Jacques Colon and Agustin Moreno
- **Initiative Staff:** Jennifer Chang
- **Guest(s):** Holly Powers (The Russell Family Foundation) and Kyle Halmrast (The Ostara Group)

MEETING DECISIONS*

Topic: Consent Agenda

Decision: APPROVED – the consent agenda as presented.

**For additional details regarding each topic and decision, please review the following abridged meeting minutes.*

Activity Summary	Lead	Purpose
WELCOME & DINNER <ul style="list-style-type: none"> • Welcome, fellowship, and community building amongst Board members. 	Community Board & Kathryn Lewis	Fellowship & Community building
ANNOUNCEMENTS & INVITATIONS <ul style="list-style-type: none"> • Announcements and invitations shared at the meeting are available in one document for quick and easy review. • May Announcements and Invitations Document 	Anaid Yerena	Information Sharing & Initiative engagement (with COIs & beyond)
RESOURCE DEVELOPMENT – BUILDING OUR CAPACITY <ul style="list-style-type: none"> • Kyle Halmrast (founder and CEO of The Ostara Group) joined the meeting to facilitate a conversation to help better understand the Community Board’s resource development starting point and shape a customized workshop experience in support of the Initiative resource development efforts. • The conversation explored hopes and fears as well as opportunities and challenges associated with resource development. • Specifically, the conversation included the need to develop diversified resource and funding streams, administrative challenges around certain types of grants, work to gain a clear understanding of the Initiative’s resource needs and wants, and 	Kyle Halmrast	Direct conversation to shape a future workshop & Assessment of Community Board’s resource development baseline

approaches and policies that can support the Initiative in implementing values-based resource development.		
CONSENT AGENDA <ul style="list-style-type: none"> The Consent Agenda included the March 20th Community Board Meeting abridged minutes and 2019 1st quarter Initiative financial overview. 	Jennifer Chang	Information sharing & Decision
GOVERNANCE DOCUMENT REVISIONS <ul style="list-style-type: none"> The Community Board revisited and discussed the consensus-based decision-making approach used and acknowledged there is not a clearly articulated process to address possible emergency/urgent decision-making needs. The discussion included possible circumstances that would need emergency/urgent decision-making, ideas for amending the current consensus-based decision-making approach, and how decision-making processes can support trust-building and transparency. The discussion will continue at the next meeting. 	Debbie Terwilleger	Brainstorming & Discussion
COMMUNITY BOARD ROLE & ORGANIZATIONAL STRUCTURE <ul style="list-style-type: none"> The Community Board discussed key organizational structure shifts that occurred through incorporation of the Initiative to a 501(c)(3) nonprofit as well as specific roles and responsibilities of the Community Board and the Executive Director. The Community Board understands that lack of clarity exists around the structural shifts, roles, and responsibilities. The Executive Director will work with the Community Board to connect across the Initiative in support of clarifying these important shifts and the opportunities that exist within the Initiative’s organizational structure. 	Executive Work Group	Information sharing & Discussion
CLOSING <ul style="list-style-type: none"> The meeting closed with a quote from Chief Seattle, “Humankind has not woven the web of life. We are but one thread within it. Whatever we do to the web, we do to ourselves. All things are bound together. All things connect.” 	Kent Thomas	Closure, Appreciation, and Continuous improvement/learning