

**WATOA Board Regular Teleconference Meeting Minutes  
July 13, 2011**

Attending: Mike Charboneau, Dal Neitzel, Jon Funfar, Jeff Lueders, Linda Seesz, Ken Sollie, Chris Jaramillo, Judy Devall

Meeting called to order at 1:36 pm.

Approval of minutes from June 2011- Some last names misspelled; corrected.

**MOTION BY DRAKE, SECONDED BY NEITZEL TO APPROVE JUNE 2011 MINUTES AS AMENDED. PASSED 8-0.**

**Treasurer Report** – Dea Drake – sent to the board via email.

**State Legislative Update** – UW study group will be at fall conference.

**FCC's NOI on rights-of-way update** – July 18<sup>th</sup> is FCC comments deadline. Seattle, Tacoma, RCC, and King County have filed comments to date. Reply comments due by August 30<sup>th</sup>.

**CAP Act** – Still working through Congress. Need Republicans to sign on.

**Annual Conference Update** – Chris Jaramillo – Redmond was too expensive, Tacoma Downtown Marriott much more reasonable. Dates: October 13<sup>th</sup> & 14<sup>th</sup>. Judy and Jon will help with President's Reception.

**MOTION BY LUEDERS, SECONDED BY DRAKE TO AUTHORIZE CHRIS JARAMILLO TO SPEND UP TO \$5000 ON WATOA ANNUAL CONFERENCE IN OCTOBER AT THE COURTYARD BY MARRIOTT IN TACOMA. PASSED 8-0.**

**Quarterly newsletter finalize/comments** – Linda Seesz – Need better picture of Garth Aspaugh for lead story. Some minor changes by Jeff. Jon Funfar and Chris Jaramillo will be next “meet the board” subjects. Newsletter will be sent out around the 15<sup>th</sup>.

**Other business** – Jon Funfar - will be attending the national ACM Conference in Tucson at the end of the month, and will have a report. Also, OATOA will have a conference in Hood River, OR on October 27-28.

Meeting adjourned at 2:18pm.

Respectfully,  
Jon Funfar  
WATOA Secretary