

**WATOA Board Meeting  
Minutes  
September 1, 2010**

Call to Order and Attendance

The September 1, 2010 Board meeting was called to order at 1:36 p.m. The following members were in attendance: Mike Charboneau, Jon Funfar, Chris Jaramillo, Jeff Lueders, Denise Mellene, Dal Neitzel, Janice Perry and Linda Seesz.

Approval of Minutes

Dal N. moved for the approval of minutes as corrected. Chris seconded the motion. The motion carried unanimously.

Treasurer Report

None

Legislative Update

Victoria Lincoln was unavailable. There is no known activity at the state level. There is however a lot of activity at the federal level around 700 MHz bill and auctioning of 'D' Block. A legal case for protecting INETs was also mentioned.

WATOA 2010 Conference

The room rate for the conference is at \$99 per night and is good until September 20<sup>th</sup>. Sponsorships for the conference has brought in \$2,500. The Association of Washington Cities provided a mailing list with contacts per jurisdictions for notices to be sent out.

Website

Updates to the website were shared. Thanks were shared for the work to bring the website current.

Membership

Chris J. reminded everyone that dues need to be paid and shared that a strategy meeting for seeking members.

The September 1<sup>st</sup> meeting adjourned at 2:16 p.m.