

AGENDA
LWVMC Board Meeting
December 5, 2014
12:30-2:30
Shelton Library Meeting Room

Call to order – Amy D
Introduce our guest, **Sue Hughes** – LWVWA liaison

Secretary's Report – Eileen O – approve Nov 7 board meeting minutes
Treasurer's Report – Pat C
TRY Brochure

Member Services – Nancy and Lynn

Programs – Lynda

December – Field trip to Shelton Wastewater Treatment Plant
January – 'The Mysterious World of Recycling' – guest
speakers – Jason Dose, Shelton Senior Planner, Sheila Hosner, Recycling
Coordinator Dept of Ecology, Rik Fredrickson, Mason County recycler.
Consider questions for these speakers before our next meeting.
February – 'Lost in Transit' speaker, Kathy Geist
March – Fossil Fuels

Promotional Committee Report – Sandra, Michelle, Ruby, Tracy, Pat

MLD Report for December – Amy D – State Program Planning –
consensus statements due to State by February 21, 2015. See Worksheet
handout.

Old Business – Commission Watch – budget hearings continued
Note Cards for the holidays

ALEC Study Update

