Minutes from EDBID meeting 3/4/13 at Waterworks Bldg. Rainier Room
6:00 p.m.
Attendance: Sally, Steve, Juliana, Cadence, Kevin, Chris, Paul, Pam, MK, Kim
Guests: Jenny, Stephen, Cindi.
Moderator: Gary Edmonds

Action Items:
* Introduction of Interim board members.
* Approve Letter to Ratepayers.
* Bylaws.
* Work plan.

Discussed:
* Letter tone, content of letter (simplification), timeline of letter vs. bill, intro of board members. Revisions will be made by Stephen, Pam, Cadence and MK. Send to board for final approval. Letter to be mailed by 3/22/2013.

* Public disclosure requirements: posting of public meetings, times of meetings, posting of the minutes, allowing public comments at meetings.

* Bylaw subcommittee: Cadence, Pam, Paul, Steve, Stephen. Recommended that subcommittee also develop plan for presenting bylaws to ratepayers. Subcommittee will have a draft of the bylaws ready for review by the board 4/11/2013. Agreed that we should include some non-board members to bylaw subcommittee that have expertise in creating bylaws.

* Work plan subcommittees: #1-Juliana, MK, Sally and Steve.
#2-Cadence, Kim, Pam, and Paul.
Subcommittees will meet and submit ideas/proposals to the board on 3/28/13

* Request for email addresses will be included on letter to ratepayers. Jenny will keep and update list.

* Meeting schedules.

Next meeting 3/28/13, 8-9:30am at City Hall. Public notice will be posted with Agenda by Cindi.

* Selection of board officers at next meeting.

Meeting adjourned at 8:15 p.m.