

- Opening comments Alex Paysse.....Welcome.....
- Select Acting President to start meeting: Dale Tahja volunteers to act as Chairman/Acting President for the purposes of this meeting.
- **Call to order: All in favor:** Dale explained that it was the pleasure of the committee to select an acting President for tonight's meeting. Micah nominated Dale. Dale accepted and asked if there were any other candidates, no response. Motion carried unanimous by Yay.
- Roll call: 8 members present
 - Thad Bamford
 - Wes Graves
 - Kim Delaney
 - Keith Fuller
 - Micah Halverson
 - Darin Ogg
 - Dale Tahja
- Guest introductions
 - Kim Delaney from Remax
 - Toby Tahja-Syrett Designer/Teacher
 - Paula Johnson Arrow Septic Design
 - Keith Fuller Windemere Real-estate
 - Darrin Ogg Royal Flush
 - James Metcalf Active Underground
 - Thad Bamford Bamford Septic Repair
 - Wes Graves AAA Septic
 - Micah Halverson Peninsula Excavating
 - Alex Paysse Mason County Environmental Health Manager
 - Dale Tahja Citizen at Large
 - Wendy Jonas Mason County Environmental Health Specialist
 - Bill Russel designer (enters 5:20)
- Election of new officer discussion ie; President and Vice President
 - Dale started with proposing an extension of the election to the next meeting (unanimous)
 - Alex stated the requirements of the Board of Health's approval who meet every other month and new applications needed for March meeting.
 - Thad asks for Water Quality representation and Alex P. mentions Cindy Waite
 - Dale indicated according to the Bylaws minutes notification and correspondence shall be the responsibility of Mason County Department of Health Services.
- Discussion of approving minutes from 6/14/2017
 - Qu: Thad asks if bi laws change do we need another vote?

- Ans: Dale responds that we need two meetings to change under new business
- Consensus to make minutes from 6/14/2017 null and void but bring topics back for discussion.
- Qu: Can President vote?
- Ans: Dale responds with no according to Roberts Rules.
- Thad **motions** to strike minutes from 6/14/2017 meeting and revisit topics in new meeting.
Second Micah H. **All in favor** unanimous.
- Old Business:
 - Possibility of changing maintenance forms (General discussion of idea to switch to RME and getting the capabilities to scan in reports directly for ease of information. This implementation could end up resulting in an incurring cost. Discussed the cost of existing Carmody vs RME.
 - Alex P. agreed to invite RME to do a presentation to a future meeting.
 - Darin O. **motions** to move forward with inquiry and Micah **seconds the motion**
- New Business:
 - Terms of membership 1, 2, or 3 year terms?
 - Kim **motions** to appoint new members and reinstate old members Paula **seconds**.
 - Building permit policy review and expansion rule: Dale suggests moving to next meeting.
Unanimous.
 - WAC revisions/to discuss when changes are complete.
- Meeting schedule: Discussion of a meeting monthly with Paula suggesting every other month.
 - Agree to decide each meeting for the next meeting time **unanimous**
 - **Motion** for next meeting to be April 3, 2019 by Kim and **seconded** by Darin
- Meeting adjourned: 6:50 PM