

**WWFRF Board Meeting**  
**November 5, 2016**  
**10 am – noon**  
**Shoreline Library**  
**Seattle**

Board members attending: Kim, John, Jay, Randy, Bob, Mike  
Board members online: Sam, Kristan, Ira, Adam

A quorum was present for the entire meeting.

**Budget** – The Budget for 2017 was reviewed and amended. Passed as amended unanimously.

**Winter Field Day** – Mike volunteered to be the Event Coordinator, Randy volunteered to be his assistant. The leaders for most of the areas are already in place.

**Mission statement** – Some time was spent reviewing the mission and vision statements, along with goals. The plan is to update over a period of several meetings.

**Fruit Garden Spray Plan** – Randy is now on the committee and will research coddling moth control.

**Monthly educational events** – Randy will help with planning.