

**MINUTES**  
**Board of Directors Meeting**  
**Friday • December 15, 2006**  
**Law Offices of Riddell Williams, Seattle, Washington**

**ATTENDANCE**

Members present: Donn Etherington, John Smith, and Mike Youngquist. Members participating by phone: Guillermo Castaneda, Mike Gempler, Billie Heath, Dixie Kracht, Alicia McRae, Stella Vasquez, Mario Villanueva, Tomás Villanueva. Members not present: Juan Aguilar, Gloria Burton, Pete Garza, Erik Nicholson. Ex Officio members present: Janet Abbett, Washington State Department of Community, Trade, and Economic Development. Staff present: Tom Byers and Kristi Buck - Cedar River Group; Executive Director-Elect: Brien Thane.

**WELCOME AND INTRODUCTIONS**

Since Mario Villanueva was participating by phone, John Smith was asked to chair the meeting. John called the meeting to order at 10:46 a.m. A quorum was recognized.

**APPROVAL OF THE MINUTES**

The Minutes of the October 27, 2006 Board meeting were reviewed. Mario Villanueva moved approval. His motion was seconded by Tomás Villanueva and passed unanimously.

**FINANCE REPORT**

- **Finance Committee Report.**
  
- **Financial Reports.**

**FUNDRAISING REPORT**

- **Solar Green Demonstration.**
  - **Enterprise Grant.**
  - **WA DOE Grant Proposal.**
- **Meeting with Gates Foundation.**

**TRANSITION PLANNING UPDATE**

## **FARMWORKER SURVEY REPORT**

### **NATIONAL RURAL HOUSING CONFERENCE REPORT**

- **USDA Housing Finance Issues.**
  
- **National Rural Housing Coalition Membership.**

## **LUNCH BREAK**

### **STATE ADVOCACY AGENDA**

- **Legislative Committee Changes.**
  
- **Pending and potential legislation and appropriations.**
  
- **IRS Lobbying Election.**

### **SEASONAL HOUSING AGREEMENT**

- **Statement of Rights and Responsibilities.**

### **COMMUNITY CAPACITY FUND**

- **Proposal for Next Steps.**
  
- **Farmworker Housing Asset & Property Management Conference.**

### **2007 BOARD MEETING SCHEDULE**

- **Third Friday of every month?**
- **Committee Meetings.**

## **FUTURE MEETING AGENDA ITEMS**

**NEXT MEETING LOCATION/TIME**

The next meeting of the Board will be held in Olympia, at the Washington State Department of Community, Trade, and Economic Development (CTED) on Wednesday, January 31, 2007.

**ADJOURNMENT**

The meeting was adjourned by consensus at 2:10 p.m.

Respectfully Submitted: \_\_\_\_\_  
Secretary

Approved: \_\_\_\_\_  
President/Vice President