WATOA Teleconference 4/17/13

1. Call to order 2:10 PM
   a. Chris, Linda, Brenda, Megan, Randy (no quorum)
2. Approval of minutes from 2/13/13, defer to next meeting
3. Treasurer Report—Dea Drake
   a. Defer to next meeting
4. Update on the 2013 Legislative Session – Victoria Lincoln
   a. At 5 PM all bills that are policy related have to be voted out of the house of origin or they'll be dead.
   b. Scheduled to adjourn Sunday April 28th
   c. Focused on the budget now
      i. Senate didn't take into account any new revenue and cut more
      ii. House budget adopted a series of revenue resources and cut less
      iii. Governor's budget didn't take any of our shared revenues
      iv. Have 1.2 billion dollar gap
      v. Want to retain liquor money for the cities and counties
   d. Only significant telecomm tax bill (House and Gov budget too this into account, senate did not)
      i. If cities/counties don't resolve who pays taxes for wireless phones, could result in $250 million refund from city/county pockets.
      ii. If they approve it, cities and counties want it to avoid having to pay back money in the future, and would resolve all sales tax cost for phone coverage
      iii. It was voted off the floor, 74 yes votes, it will be a serious contender for bills that will pass this session and will bring in new revenue
   e. Governor says we're headed for special session, can't be wrapped up in 10 days
      i. Can last 30 days or less
5. WATOA Board Retreat Follow-up – Chris Jaramillo
   a. Secure date in city of Woodinville for end of June for franchising workshop
   b. Waiting to hear on an ACM update
6. NATOA Update – Jeff Lueders
   a. Not available
7. NAB Roundup – Megan Hutton
   a. Waiting to give ABS final count, needed for food and set up
   b. Send another email to encourage people to sign up
8. WATOA Newsletter – Linda Seesz and Dal Neitzel
   a. Finished, just waiting for Dal to make final corrections after vacation
9. Other Business
10. Adjournment 2:30 PM