

**The Northwest Rowing Council**  
**Agenda – February 11th, 2019 online meeting**

1. Call to Order – Opening Remarks | Introductions
  - a. General instructions | comments re online meeting conduct
  - b. Minutes approval | November 2018 Meeting
  - c. Treasurer's Report
  
2. Bylaws
  - a. Bylaw Amendment
    - i. Discussion / Voting
  - b. Provisional At-Large Directors
    - i. Discussion / Voting
  - c. Officer Elections
    - i. Slate Discussion / Voting
  
3. USRowing Reports
  - a. James Rawson – Events Manager
    - i. Regional Championships
  - b. Referee Committee – USRowing 2019 Rules Changes
  
4. Special Reports
  - a. Vancouver Lake environmental condition
  - b. Open - TBD
  
5. Active Business
  - a. NW Region Regatta Calendar
  - b. PVRA Report
  - c. Grant Program (Clam Island Rowing)
  - d. Bylaws
    - i. Mission Statement Revision
  - e. Regatta Box
  
6. Discussions | breakout sessions
  - a. Masters
  - b. Juniors (Youth)
  - c. Proposal Discussions | Voting
  
7. New Business
  - a. Online meeting responses
  - b. Other member business
  
8. **Adjourn**