

**The Northwest Rowing Council**  
**Agenda – February 11th, 2018 meeting**

- 1. Call to Order – Opening Remarks | Introductions**
  - a. Minutes approval review comments**
  - b. Treasurer’s Report**
  - c. Regatta Box**
- 2. USRowing Reports**
  - a. James Rawson – Events Manager**
    - i. Regional Championships**
  - b. Referee Committee – Rules Changes**
- 3. Special Reports**
  - a. Matt Lacey – USRowing Governance Coordination**
  - b. Light Weight Rowing | Task Force**
- 4. Active Business**
  - a. NW Region Regatta Calendar**
  - b. Website management/discussion**
  - c. PVRA Report (grant program)**
  - d. Other business brought by members**
- 5. Discussions | breakout sessions**
  - a. Masters**
  - b. Juniors (Youth)**
  - c. Proposal Discussions | Voting**
- 6. New Business**
  - a. Bylaws Ad Hoc Committee**