

Notes from Vashon Maury Island Community Council
Preliminary Meeting- Monday, November 9. 2020

Virtual meeting thanks to Jeff Dunnicliff who recorded the meeting

Present: Diane Emerson, David Vogel, Kyle Britz, Camille Reeves, Nick Simmons, Dawn Hylton , C. Hunter Davis

After all new Board Members successfully checked in, David Vogel agreed to lead the meeting
C. Hunter Davis agreed to take notes as Election of Officers had not yet occurred.

David brought up designation of Board Members who will serve as liaisons to the following sectors of the Island:

Affordable Housing Kyle, Dawn, David
Business Diane Camille David
Culture & History Camille, Hunter, David
Education Kyle & (Gavin Gavoiite?)
Environment- Diane & Nick
Faith-Hunter, Camille
Food-Camille, David
Health & human services- Dawn, Kyle
Latina? Dawn can cover
LGBTQ- Kyle & (Adam Day? or Nathan Tedrow?)
Recreation-Nick
Safety-Nick
Youth Kyle
Others-Old Time Vashon

It is noted that the Board is to appoint two Members . Full Board should be onboard by December 1st.

It was agreed that the Board needs to appoint people who could liaison with the Latino and Old Time Vashon. Many names were suggested including the ones above . Also LGBTQ community could benefit with further connection. Board will keep in touch via email after contacting various people and learning their decision.

It was noted that the Latino community had been contacted seeking a person to join the Board. They responded that at this time no one was available but they hoped to stay in good communication with us.

Meeting was set for Board to meet again on November 23 at 7:30PM to finalize the two new Members and liaisons.

We moved on to the General Meeting to occur on Monday, November 16 at 7PM.

Talk focused on setting the Agenda. It was decided that the following items would makeup the Agenda: The Website / a talk by Vashon Household which Camille will follow-up on/ Safety Issues.

Diane questioned if it was appropriate for the Agenda to be set this way. No one had any complaints so we proceeded.

Diane also asked us to confirm schedule which has the first Monday of the month as the Board Meeting and the third Monday of the month for the General Meeting.

It was noted that anyone could attend a Board Meeting, although voting was only for the Board. People would be encouraged to save questions for the ending of the meeting.

Camille brought up the need to talk about Vashon's economy and how to shift from dependence on tourists to shopping local by Islanders. It was felt such a discussion should involve Chamber of Commerce as well as many others. Great ideas were thrown about.

Diane has Democratic Rules of Order which will be used in lieu of Robert's Rules and will mail a copy to those who would like a copy once she receives your mailing address.

With that Good Night/Stay Safe/Thank you and David wrapped up.

Submitted by

C.Hunter Davis.