

VMICC Board meeting 12/7/2020

Attendance: C. Hunter Davis, Diane Emerson, Nick Simmons, Dawn Hylton, Camille Reeves, Gavin Kovite, Mariella Franco, David Vogel, Kyle Britz

Notes: Running WebEx in App vs in Browser appears to work better.

Multiple Tech issues with various attendees Video and logging in.

Welcoming of new Board Members.

Welcome Gavin: background: Vashon Highschool Senior English teacher. Former Lawyer, army lawyer, army vet. Grew up in Bothel, just moved to Vashon a little over a year ago. Connection with youth as a teacher. Plans to join the Sportsmans Club and maybe Eagles and do more outreach.

Welcome Mariela: background: ---web connection issues— [Mariela will send in a brief bio/background and sectors]

Reviewing Minutes of previous Board meetings : Motion to approve minutes November 9th, Camille seconds. Motion passed.

Motion to approve minutes November 23rd, Hunter seconds. Motion passed.

Diane will get them up on the website and they will be translated into Spanish as well.

Board Officer positions discussed and voted upon as follows:

- President: David Vogel
 - Vice President: Diane Emerson
 - (Voted verbally)
 - Secretary: Camille Reeves
 - Clerk: Kyle Britz
 - Treasurer: Nick Simmons
 - (Voted verbally)
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Noted that King County officials have not been getting the emails from our ListServe about the General Meetings and need to be sent emails individually.

Planning Agenda for upcoming General meeting on 12/21/20

Diane composed and presented a proposed agenda.

Suggested to include Timelines for Agenda to keep the meeting moving along.

Suggested that Guests invited to speak at the meetings should speak at an early portion of the meeting.

Introduction of Board members and sectors we will be connecting with.

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Starting around 7:30pm: Manny (KCSO Outreach) and Major Flohr (our KCSO Precinct commander) with the King County Sheriff's department.

Potential questions for the Officers:

->do we have anything from the Traffic Safety Committee (chaired by Adam Foster) for the sheriff's , especially considering the accident that just came up.

-> enforcement of covid-19 regulations

->New Body Cameras

->(re Texas, Oregon, Boston) Has KCSO been having this discussion about coordinated care responses and Social Workers responding to certain calls and Triage with the 911 operators for services* what are KCSO's thoughts for how that may work on Vashon Island? & where do we see ourselves fitting in as a community in those conversations

->are there opportunities for virtual coffee hours with our KCSO, perhaps with the Safety Committee

-> issues around homelessness

Noted that the Sheriff's department likely would be interested in knowing our sectors.

(question asked: is having a sheriff at the meeting usual for the community council meeting? answer is traditionally they have joined when they are able, even just as general community)

Discussed providing ways for the general community to contact each of us Board Members directly with their interests and concerns. Creating new VMICC emails for each of the board members name @ vmicc.net for the community to easily reach out. Diane will work on this.

->questions we receive from the community should get to the guest speakers by the *Wednesday before the general meeting to be prepared for the meeting.

- Nick has offered to do trouble-shooting Tech support for folks.
- Hunter is going to run the WebEx portion of the meeting for the General Meeting with Diane as back-up.
- Nick has offered to manage the chat and keep the chat questions in order.
- David is going to run the General meeting and do the introductions.
- Jim Garrison had talked about the issue of regulations of data communications, and issues with Comcast, potentially part of the open discussion at the general meeting.
- As VMICC is a 501c3 nonprofit, we can start to receive donations. David Vogel will file the final paperwork.

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Website sub-committee: Nick did some research and currently our website is hosted by Atlas-funds, and that limits some of our abilities. Discussed having our own hosting and purchase of the domain at aprox \$130/year to have it handled and controlled by the board. (Diane and other Board members offered to donate that money)

To acquire and manage the website hosted as is, mailing lists, ability to add and remove emails at VMICC.net without having to go through someone not on the board to do so. (currently Diane has this capability)

Currently the website has all the profiles of all the people that ran for Board positions, we can archive those.

We have the ability to add or subtract information on our Bios, contact information, officer role, what communities we are focusing to Liaise with but not limited to, and brief background.

Nick will put together a mock-up of a new board page, and then send it to us in the week to review.

Meeting started late with much technical issues.

Unanimous discussion that it might be a good opportunity to connect with the Puyallup Tribe to have more community involvement with our neighbors and shared understandings.

---interest to reach out to the Puyallup tribal leaders to have more community engagements.

---interest to reach out to the Muckleshoot tribes and learning more about their shellfish farming.

We practiced using WebEx meeting controls for if participants need to be booted from the meeting or muted.