

**June 7, 2021 - VMICC Board Meeting**  
Minutes

**Present:**

President: David Vogel

Vice-President: Diane Emerson

Secretary: Camille Reeves

Clerk: Kyle Britz

Treasurer: Nicholas Simmons

Board Member: C. Hunter Davis

Board Member: Gavin Kovite

Board Member: Michaella Olavarri

Board Member: John Affolter

Community Council member: Armen Yousoufian

**7:35** David notes that Adam, chair of the **Active Transport Committee**, has had to go back to work, so that committee is looking for a new chair.

**7:40 Mica - Communications Committee** - didn't have a quorum last committee meeting - would like to set a monthly meeting - possibly a Thursday evening, once / month? Next meeting might be at Mica's kitchen outside to plan communications strategy.

**7:45 Rita - Affordable Housing Committee** - there has been a lot of interest, and lots of ideas are being floated. **The committee is going to do a survey** to explore what island input is around this topic. It will be done jointly with Vashon Household. The Board voted its support for the idea, and it will be mentioned at the June Community Council meeting

Possible outreach ideas for the Affordable Housing Committee: Beachcomber, more Facebook posts, etc.

Rita mentioned that the committee was set up with having both observers and voting members of the committee. The observers are valuable because they provide new ideas for the committee members to consider. The committee is at the data collection phase right now: don't have a clear idea yet what they would like to do or what they'd like to ask the county for.

**7:54 - Dog park.** David notes - looks like the **dog park committee will be disbanding**, and reconstituting as a non VMICC committee - an organization called "**Vashon Unleashed**"

**8:00 - New Logo:** We will be voting on it at the next meeting, and we'll budget **ten minutes** discussing the logo before a vote on the three options.

**8:07** - A few members said that the presentations last committee meeting were great, but perhaps 5 presentations are too many for one meeting

**8:09 - Transportation Committee** - no news, no one immediately stepping forward for this, so we'll table this committee until there's more community energy behind it.

**8:12 - John** pitches his idea of a **Ways and Means Committee** - to help different groups do things. This committee would help other groups / committees get things done, e.g. by helping raise resources or communicate with potential island volunteers. The trick would be to get the right people who were willing to lend energy and direction to islanders looking to organize around an issue.

**8:20 - Fautleroy Ferry Issue:** can we reach out to Justin Hirsch and ask him to give a brief update? 5 minutes is plenty. We need to talk to Justin on the possibility of finding a replacement for him on the Ferry Advisory Committee (this is an outside committee)  
Emily and Justin were basically the liaisons - David will get in touch with them.  
VMICC does have (by statute) the authority to appoint a representative to the FAC.

**8:31 - Major Flohr will give an update** (10 minutes) in the upcoming meeting – David will contact him before hand and let him know that there may be questions about calls for the KC Sheriff's resignation

**8:40 - David will field questions to be sent to John Taylor** in advance of his presentation at the June meeting...this will be put out in public communications.

**8:42 - Setting general committee agenda** - committee and community updates.

**8:50 – Adjourn. Next Board Meeting Monday, July 5, 7:30 pm**