



# August 2nd, 2021

**Present:**

President: David Vogel

Vice-President: Diane Emerson

Board Member: Kyle Britz

Board Member: Nicholas Simmons

Board Member: C. Hunter Davis

Board Member: Michaella Olavarri

Board Member: John Affolter

Community Council member: Armen Yousoufian

1. Approve agenda for the board meeting - approved
2. Discuss minutes from July's board meeting - approve
3. Debrief last Community Council meeting: Focus on Committee Work
4. Committees:
  - **Communications** – Diane and Michaella; tabled tiktok though value social media connections with community awareness building.
  - **Child Care**: Ways and Means Committee may be able to help with direction and support; additional focus on infant to toddler childcare support; reviewing opar network; supporting existing entities and finding the gaps for what may be needed to certify some providers or encourage others to be providers.
  - **Ways and Means** – Consideration nominations of committee candidates to ensure there is a high level group of people with certain forms of expertise to put them on a panel to help do problem solving.
  - **Affordable Housing**: presenting the Film had some technical difficulties synching up across WebEx; Ways and Means Committee may be able to help with direction and support; big focus on AirBnBs and ways to impact policy regarding housing availability for essential island workers; invite guest speakers from townships who have amended their local policies.
  - **Ferry advisory committee** – Down some vessels, looking at repairs to the dock; Camille has been appointed to follow-up on the VMICC F.A.C. appointment process; refer to March 15<sup>th</sup> General Meeting minutes: [roderoh@wsdot.wa.gov](mailto:roderoh@wsdot.wa.gov), [VashonFAC@gmail.com](mailto:VashonFAC@gmail.com), [VEZINAJ@wsdot.wa.gov](mailto:VEZINAJ@wsdot.wa.gov)
5. Tabled inperson meetings for the time being.
6. Finalize Meeting Agenda for August16 Community Council meeting
7. Next Board Meeting: Monday, Sept 6. 7:30pm, unless folks want to reschedule for Laborday.