



September 7th, 2021

BOARD Meeting

7:30pm – 9:42pm

Hosted on WebEx and Zoom

Meeting Attendees:

President: David Vogel

Vice-President: Diane Emerson

Board Member: Camille Reeves

Board Member: Gavin Kovite

Board Member: C. Hunter Davis

Board Member: Nicholas Simmons

Board Member: Kyle Britz

Board Member: Michaela Olavarri

Board Member: John Affolter

Community Council member: Armen Yousoufian

1. Approved agenda for the board meeting
2. Approved minutes from August's board meeting – debrief on issues discussed at the meeting.
3. Action items for board members to follow up on:
 - **Diane** will formally invite each of the committee chairs to attend all future Board meetings to have direct updates from each Committee on how things are going.
 - **Hunter** will check with the Heritage Museum and their archives to review the previous iterations of VMICC, specifically to review and make available to share the content of the *Missions, Goals, Guiding objectives* for the previous existing committees.
 - **Nick & John** will check with the 501c3 paperwork application process.
 - **Nick** will contact the landowners who spoke at the previous general meeting to invite them to the next meeting regarding Land Use and Poaching.
 - **David** will reach out to WSDOT and WSF about the process of appointing FAC members.
 - **David & Camille** will connect with the current FAC members, Emily and Justin, to have a better idea of what qualities the new nomination should have, and what the FAC meetings and outreach has been like for reference.
 - **David & Diane** will email John Taylor with some guiding topics for the upcoming general meeting, including the Motion and discussion regarding the Vacating of the Water access easement; CrossWalk updates (specifically near the Senior Center and Preschool) any updates on garbage bin maintenance support services; any updates on the proposed speed limit change on the north end of the highway; seeing that the ATC had proposed road murals to slow traffic in certain zones of the island and a mural has formed at the recent tragic automobile collision -is there a method for neighborhoods to request spaces for road murals; etc.
 - **Michaela** will check in with VOV about their promotion of VMICC meeting topics
 - **Armen** will generate an ongoing list of potential speakers, topics, and additional outreach to Vashon community sectors to increase participation, as a member of the *VMICC Communications outreach Committee*



September 7th, 2021

BOARD Meeting

7:30pm – 9:42pm

Hosted on WebEx and Zoom

4. Committee debrief updates to the Board by Liaisons:
 - **Communications** – Diane is working on updating the Website, with Celina providing website trainings. Michaela is working on the media outreach, synching up with VOV, Beachcomber and social media platforms. VOV requires 2 weeks lead time, which is hard to have the information to them in time from the Board meeting that is forming the General Meeting Agenda, for VOV to promote the topics to generate interest in participation.
 - **Child Care:** They had a meeting the previous week, focusing efforts on providing the information they have gathered to share with The Early Learning Coalition that FamilyPlace is managing with VYFS and the newly appointed BSK funds, hoping that the efforts can merge; the Committee itself served the purpose of addressing topics of a needs assessment for the island. The committee itself is going to pause, awaiting a new chair and more interest, no future meetings scheduled.
 - **Ways and Means:** Nominations of approximately 5 committee candidates with specific backgrounds are being asked if they would be interested in joining the committee. John hopes to be the Liaison and not do the committee work as much as be the liaison and provide the structure for the committee to function as an ad hoc support committee for the community council.
 - **Affordable Housing:** Considering restructuring the meetings, having subcommittees, and if there should be co-chairs.
 - **Ferry advisory committee** –referring to the March 15th General Meeting minutes, FAC WSDOT contacts as: roderoh@wsdot.wa.gov, VashonFAC@gmail.com, VEZINAJ@wsdot.wa.gov
 - Forming a **Land Use committee:** could include liaising with County about issues regarding land use, public use, fish and wildlife, department of natural resources. Potentially holding a forum on the topics and for generating the committee.
5. Discussed rotating open meeting forums throughout the year to alternate with guest speakers, and mapping out how the "open discussion [forum]" portion of the meeting could be managed.
6. Tabled Zoom vs WebEx though acknowledge people with low bandwidth appear to have easier access with Zoom. Also considering the previous proposal if the meetings should or should not be streamed on a YouTube channel.
7. Finalized Meeting Agenda for September Community Council meeting with many additions.
8. Next board meeting October 4th
9. Meeting adjourned 9:42pm