



October 4th, 2021

BOARD Meeting

7:30pm – 9:04pm

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: Michaella Olavarri

Board Member: Kyle Britz

Board Member: John Affolter

Communications Committee: Armen
Yousoufian

Flight Noise Committee: David Goebel

1. Approved agenda for the board meeting
2. Approved minutes from August's board meeting – debrief on issues discussed at the meeting.
3. Transferred from WebEx to Zoom. Voted as a board and those in attendance to transfer future VMICC meetings to ZOOM.
4. **Action items for board members** to follow up on:
 - **John** will send Camille the details about the upcoming Ways and Means Committee meeting so she can share that info with the general VMICC email list before the meeting.
 - **Camille** will speak with Emily and Justin of the FAC if they have seen regular islanders at the FAC mtngs and the other WSF Fauntleroy Dock mtngs and get back to David by Wednesday evening for feedback and suggestion for applicant candidates.
 - **Camille** will attach the details from John Affolter to the VMICC general mailer along with the updated draft of the General VMICC minutes.
 - **Diane** will send Michaella the updated approved October 18th Agenda.
 - **Michaella** will send the updated approved Agenda for October 18th's General VMICC meeting to VOV and the Beachcomber as soon as possible for publication.
 - **John** and **Armen** will check with the 501c3 vs c4 vs c5 vs c6 options for the VMICC for what may be best going *forward to retain the previous EIN, and to confirm ways to take up collection for the cost of \$600 to pay the recovery late fees if re-instating the previous VMICC 501c6.* And especially cross check if people would prefer to have a 501c status which can have tax exemptions for donating to maintain the VMICC.



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- **Hunter** volunteers to write highlights of the General VMICC Meeting and submit them to the Beachcomber for publication *after the general meetings*.
- **Hunter** will check with the Heritage Museum and their archives about the previous work groups at the Heritage Museum that had done past family heritage work there, as well as those that participated in last years Puyallup presentation with the VIH.M.
- **David** will contact Morgan Brown to appoint as temporary chair of the Affordable Housing committee and will collaborate on organizing the meeting of Oct 14th.
- **David and Nick** will check with David's Zoom account for how many people it can accommodate for meetings.
- **David** will followup with John Taylor on County contracting with local waste disposal.
- **Kyle** will look into Zoom features for Closed Captions and for Translator options.
- **Kyle** will send Camille the updated draft of the general vmicc meeting minutes.

5. Committee debrief updates to the Board by Liaisons:

- **Communications** – Gavin, Hunter and Camille offer to write rotating blurbs for the Beachcomber, and potentially to be interviewed on VOV.
- **Child Care Committee:** dormant and streamlining info to VYFS Family Place with Belinda and Delinda.
- **Ways and Means:** First meeting will be this upcoming Thursday at one of the local breweries.
- **Affordable Housing:** Morgan has been tapped as temporary Chair, David will collaborate on organizing structures for next meetings.
- **Ferry advisory committee** –VMICC would like to appoint the 3rd seat which is vacant and seeks guidance from existing FAC members.
- **Land Use committee:** in the past the General Committee was land use and issues were taken up on an as needed basis or until an interest group formed into a focused task committee.



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6. Armen provided a lot of helpful information and was able to assist with links and supportive resources in the chat for reference during discussion.
7. David Goebel has some exciting updates from the FAA recognizing those impacted by the recently redirected flight paths.
8. Conscious discussion about Land Acknowledgements, RealRentDuwamish, networking more with Puyallup, and exploring what that means.
9. Finalized Meeting Agenda for October Community Council meeting, with applause to Diane Emerson for putting all of it together!
10. Scheduled in person social meetup with those in attendance at the Board meeting and will extend the invitation to the Committee Chairs for an upcoming get together inshallah.
11. Next board meeting November 1st.
12. Meeting adjourned 9:04pm