

**Attendance:** C. Hunter Davis, Camille Reeves, David Vogel, Diane Emerson, Gavin Kovite , Kyle Britz, Nick Simmons.

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**Minutes** summarized by Diane Emerson, VMICC Vice President

**Meeting opened 7:30pm**

**Approved Agenda for Board meeting:**

& the Community Needs Assessment from February's Unincorporated Community Service Area mailer  
<https://www.publicinput.com/vashon>

**Approved Board meeting minutes from February, with Diane's edits**

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- ❖ Debrief last Community Council meeting (including how the meeting could be run better and addressing people who brought up issues – what next for them?)

**Next community meeting internal agenda**

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- We reviewed the proposed internal agenda for the March 15 Community Council meeting, and agreed on the following topics and timing:
- 6:45- 7:00. Informal welcome to the meeting as people join the call
- 7:00 Brief Technical Overview for Webex:
- 7:03. Formal Welcome (call to order) David
- 7:05 Review and approve Agenda David
- 7:07 Approve minutes of the February meeting - David
- 7:11 Introduction of Guests (Bong, John Vezina, Hadley Rodero , Lisa Floyd, anyone else from KC) - David
- 7:12 Old Business (primarily motions up for vote) – None this time
- 7:12 Committee and Board Updates: Active Transportation Committee: Adam Foster, Communications Committee: Camille Reeves and Diane Emerson, Other Committee updates: Dog Park  
  
Board Update: Where we are with new board members: David
- 7:30 New Business:  
Facilitated Discussion of Affordable Housing. Diane Emerson, facilitator
- 7:50 New Business: Ferry Advisory Committee Update and Discussion: John Vezina, Hadley Rodero (Camille will check with them on their presentation and arrange backup)

- 8:20: King County Dept of community and Human Services Health Survey, Lisa Floyd
- 8:27 New Motions - Active Transportation Committee would like to formally request that the county seek funding for a feasibility study. Motion and Second required. Actual vote will take place at the April meeting.
- 8:32 Community Announcements: David Daw from King County on the King County Needs List for Vashon (10 min) (get suggestions in by the end of March)

### Committee Issues

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- Forming Committees: Dog Park (formal request has been received), Childcare Committee – Gavin. The Community Council can work together with VYFS to look into it. Ferry Advisory Committee, Affordable Housing Committee. Nick gave an update on the Active Transportation Committee, which is wondering if the Communications Committee would take on promoting that committees actions and events, and if the VMICC website could have a page just for the committee. We decided that the Communications Committee would not be responsible for promoting the activities of the various committees, but that a committee could have a page on the website, but not a separate tab. There are too many committees for this. It is fine for the committee to go out on its own to promote its events and meetings. The board liaison is there to make sure they stay within the guidelines for committees. It is important that they promote their own committee, and not that they are taking any action on behalf of the entire Community Council.
- DeFacto Committee Members: the president is a defacto member of all committees, so could vote. Shall we also have the assigned board liaisons defacto members of their committees, so they can vote whenever they show up to a meeting of their committee? We did not come up with a definitive answer to this question, but we did realize that the committees need to be very clear about their own rules and policies – especially regarding who is a member of the committee and can vote. We did not determine who would follow up with the committees about this.
- Crisis Response – Mental health professionals partnering with a police officer who has done a 40 hour training on mental health crisis response. 60% of the Seattle police have had this training. Gavin will be the board liaison on this. At the Jan Board meeting, we said: Gavin Kovite will reach out to check in with the VIFR Fire Chief asking generally what their thoughts may be for the additional support needs of the island. The term crisis may contextually mean different things to different people. There is the possibility of forming a subcommittee to address this topic more of different types of crisis response systems. Suggestions to also check with VashonBePrepared's MRC, CCT, VYFS, & VSSN for their input on support needs for different types of crisis support scenarios that could alleviate some of the stress to support our first responders. Gavin to follow up and keep the board informed.

### Other:

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Equity Training update – Diane – watched the video Take Action for Change, sponsored by the Vashon Center for the Arts: <https://vimeo.com/499315404>.

Logo update – Diane and Camille – local graphic designers have been identified and are being asked to come up with additional logo ideas to consider. Their time can be reimbursed through the Community Council's Time Bank account: <https://vashon.timebanks.org/>

**Closed Session:**

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- Board Vacancies – we have two people interested, and the article in the Beachcomber by Gavin may generate more. We have a deadline of Friday, April 2 to accept more applications.
- Question: We have a question about whether or not the reasons given for the resignations of board members are public. We determined that they are not. If they want to resign, that's their own business. If someone wants to know more, they can contact the board member personally and ask.

**Next Meeting:**

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Monday, April 5. 7:30pm