

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

**Community Attendance:** Armen Yousoufian, Thomas Bangasser

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**Meeting opened 7:30pm**

**Reviewed Agenda for Board meeting:** Correction to the date of the meeting minutes

**Approved Board meeting minutes from March**

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**Reviewed March 15th general meeting for follow-ups:**

- ❖ Explored topics presented
  - **Dog Park Committee:** They have scheduled their first meeting and it is posted on VMICC website.
    - Chair Michael Shomsky. Liaison David Vogel
  - **VMICC Affordable Housing Committee :** Interim Chair has been pointed by VMICC president. First meeting has not been set.
    - Interim Chair Rita Schenck. Liaison Kyle Britz.
    - We are reminded that Vashon HouseHold (VHH) exists currently focusing on projects, and this VMICC committee is to complement their efforts and focus on broader elements.
    - Diane Emerson will forward the information of those who have voiced interest to the Liaison who will be in contact with the Chair.
  - **KC Public Safety Advisory Committee:** Grateful that a community member Bailey is part of this advisory committee.
    - Looking forward to updates from their recent initial meeting, and ways that the community can participate on a local level for “re-imaging policing”.
    - C. Hunter Davis will connect with Bailey about updates and invite to upcoming meeting.
  - **King County Sheriff Updates:** Community would prefer the updates to focus on Vashon updates.
    - David Vogel and Camille Reeves will receive questions to forward to Major Flohr in preparation for the upcoming meeting.
  - **VMICC ChildCare Committee:** The first official meeting will be April 21<sup>st</sup>.
    - Chaired by Molly Kovite. Liaison Gavin Kovite.
  - **WSF Ferry Advisory Committee:** We would like to encourage more participation and consciousness among our community for involvement in the Fauntleroy Terminal meetings.
    - As King County has taken on the role of appointing and accepting applicants to the advisory committee, it is in their bylaws for the VMICC to appoint the replacement to the soon-to-be-vacant seat. Vashon Chamber of Commerce board member Steven Brewer had offered an interest to be selected, and the VMICC board members will follow up with him and the Chamber to ask for his thoughts and their input.
    - Acknowledgement to Justin Hirsch and his devoted updates to the Vashon Community.
  - **VMICC Motorized Transportation Committee:** To include the Ferries, Automobiles, and Metro

- David Vogel will present the idea at the upcoming Community Council meeting to see if people are interested in participating in this committee and to explore potential Chairs.
- It is possible this committee may include the Ferry Advisory Committee.
- Camille Reeves and Kyle Britz will check with Peter Rubin for input on this committee.
- **VMICC Active Transportation Committee:** non-motorized transportation
  - Has submitted their motion that was seconded in writing to VMICC to request that King County do a feasibility study of Ferry-to-town trail options.
- **ZeroWaste Vashon and Vashon Maker Space:** proposed support with maintaining trash bins and recycle bins in Vashon center. Bong Sto. Domingo had offered to check in with John Taylor to see if this was something that King County Roads or King County Waste could take on.
  - Kyle Britz will with Bong Sto. Domingo to ask about progress updates.
  - Tom Bangasser suggests to also check in with Tom Langland who previously helped attending to the main uptown receptacle near the crosswalk to get an idea of what has worked and what could work going forward.
  - Need to confirm potential budgets available and which departments may have jurisdiction.
- **VMICC Communications Committee:**
  - Website additions have been built out for some of the committees.
  - Some minor edits still in the works for dates and adding more information.
  - Michaella Olavarri will assume the responsibilities for Social Media outreach as Co-chair of the Communications Committee with Diane Emerson who will continue focusing on Website.
  - Presentation of VMICC Logo ideas for the board to consider.
  - Appreciation for the Vashon Time Bank for design requests.
  - 4 VMICC logos were presented and 3 were approved as potential candidates to share at an upcoming community council meeting for the community to vote on, with minor edits suggested.
  - Top 3 included: Rooted Tree of Hands, Hands holding Vashon, Lighthouse.
  - Land Acknowledgement discussion proposed to be included on the website and at meetings. Some residents prefer to do so only if it increases unity and not division. Will consult further.
  - Interest in having more Historical pieces of information on the website and announced at the meetings to include more references to Island history, such as “on this day” consciousness raising and rotating similar information on the VMICC website. Diane Emerson will reach out to the Vashon Heritage Museum for suggestions. This may be in lieu of a Land Acknowledgment.
- **New Format possibilities for VMICC meetings:** It has been proposed to switch to ZOOM platform.
  - More people are familiar with this platform and it holds a similar monthly fee (to which current Board members have graciously donated).
  - C. Hunter Davis and David Vogel will together explore and compare the different features. David Vogel may be the host for the ZOOM platform meetings.
  - Recognizing the features of transcription, and both the Chat feature and the Q&A feature may help with future meetings.

- The Chat feature can and has been both helpful and distracting during the VMICC meetings when there are Presentations. It provides both the opportunity for discussion, questions, answers and chat check-ins that have been monitored primarily by Nick Simmons to help stack the questions to ensure they are addressed in the meeting.
- Sometimes it gets confusing to discern which comments have or have not been addressed, and we can all assist in monitoring that support.
- VMICC Communications may need to expand their team to assist during the meetings when returning to in-person hybrid model including live online access, to ensure that the questions and comments are addressed during the meetings.
- The new ZOOM feature separating the Q&A from the Chat may be additionally helpful.
- **VMICC Treasury:** the 501c3 paperwork is still in process, so there is not yet an EIN.
  - David Vogel and Nick Simmons will coordinate on this.
  - VMICC Affordable Housing committee should not be raising funds until the committee is officially established.
- ❖ **Board Liaisons:** will check in with the Committee Chair prior to the Community Council Meetings to help with any preparations, and if they are providing any presentations or motions, for the liaison to receive a backup copy to assist during the general meeting if there are any Technical glitches and ensure that the secretary and clerk receive copies.

**Confirmed upcoming General VMICC general meeting agenda**

- Ensure the Motion by the Active Transportation Committee is well circulated for review prior to the upcoming meeting.

**Executive Session, closed meeting only for Board members:**

- ❖ Applicants for the 2 open seats on the board reviewed.
- ❖ Only 3 people formally applied.
- ❖ 2 of the three were approved by a 6 yes and 1 abstention vote of the Board.
- ❖ Names of appointed candidates will be presented at upcoming April 19 Community Council meeting for ratification.

**Meeting closed at 9:34pm**

Minutes summarized by VMICC Clerk, Kyle Britz