



February 7, 2022

BOARD Meeting

7:30pm – 9:17pm

Hosted on Zoom

Meeting Attendees:

Board Chair: David Vogel

Board Member: John Affolter

Board Co-Chair: Diane Emerson

Board Member: Camille Reeves

Community: Bill Lyell

Board Member: Gavin Kovite

Community: Rachel Rome

Board Member: Kyle Britz

Community: Armen Yousoufian

Board Member: C. Hunter Davis

Community: Terry Sullivan

Board Member: Nicholas Simmons

Community: Jessica Lisovksy

1. **Approved Agenda** for the Board meeting.
2. 1 minute for Democratic Rules of Order: Mover's Privilege- Diane. It's customary for the mover to speak to the motion first, and then at the end of discussion before voting. During discussion of a motion, ideas for improvements may occur. Provided that no more than one member objects, the mover can personally amend the motion w/o a vote. If two or more people object, an amendment must be voted on.
3. **Approved minutes** January's Board meeting minutes, with recognition of King County Fish and Wildlife still being a topic. Board minutes approved.
4. **Review of General Meeting process:** There were some issues with the "raising hand" functions - Nick will do a quick familiarization with this next time. Rachel Rome was approved unanimously (at last Council meeting) as a new WSDOT (Ferry Adv. Committee) member. We looked at the nonprofit corporations act with discussion from Diane and Bill Lyell. There was a straw poll about bringing a KC assistant prosecutor to present about hate crimes, with a 90% positive vote. The meeting went smoothly.
5. Five minutes for Fun (Diane).
6. 501c4 status - Diane will meet with an attorney from Community Rise on 2/16, and will attend a presentation on nonprofits on 2/27 to get educated about the reincorporation.
 - o Survey of the mailing list: to confirm who among our mailing list are actually voting members (new reg to ensure orgs aren't "padding" their member lists). Our core membership list is those who have voted in last election. This survey will (1) confirm that they're Vashon residents, and (2) confirm that they want to be members of the

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new organization. So we'll have a clean membership list for (1) voting the dissolution and (2) starting the fresh organization. We can put the possible names for the new org for ranking vote to mailing list members.

- o Diane proposes these five possible names. Hopefully we can get these out soon and so get results before the March Community Council Members (Survey Monkey or Google Forms Poll).
 - Vashon Community Council
 - Vashon Council
 - Vashon-Maury Island Civic Council
 - Vashon-Maury Community Council
 - Vashon-Maury Island Council

John had a conversation with the insurance company (Milo) - did a preliminary quote request for them. Also following up with Traveler's Insurance, and the Maple Valley Community Council gave John the name of their carrier and some info about how they work with insurance.

Diane: timeline for what happens next. What motions / votes take place at upcoming board / council meetings. Planned out to June. It's become obvious to Diane that we shouldn't wait until we have 501c(4) org up before we start the dissolution - that's because we'd have to split and run two sets of meeting until October. Board agrees. Diane will send out that timeline so that we can see these plans.

Diane: when the draft bylaws / standing rules come out, the board should get to know them in detail!

Props to Diane for putting so much work into this!

7. Committee updates:

- o Camille points out that only two board members responded to Kevin's ask for a committee liaison - we should be more responsive to community asks / input. How can we get more participation from everyone? John suggests that David just pick people for details / liaison jobs that no one volunteers for.
- o **Communications:**
- o **Ways and Means:**

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- **Equity Committee:** Hunter volunteered to review her schedule with a view to accepting the task of liaison to the Equity Committee. Jessica Lisovsky reports - sometime from 5-8pm on Wednesdays should be the time for committee meetings. They'll schedule a first 90 minute meeting for people to get to know each other. Developed 3 things to work on, clarify the "why," figure out goals, and start outreach / feedback, and understand how the KC equity / justice strategic plan complements a VMICC equity policy. Informal discussions have emphasized - creating an equity approach is the most important function of the committee - the equity policy should serve only as a guideline to keep the council on an equity approach. One concern - getting board buy-in to the committee's work. Kyle asks what the equity committee would want from a liaison - Jessica replies that she'd like someone at each monthly committee meeting (but two board liaisons could share this responsibility).
 - **Affordable Housing:** Morgan not here today.
 - **Ferry Advisory Committee:** Rachel - nothing to present for the FAC. Feedback a/b Fautleroy Ferry Dock construction?
8. King County Comprehensive Plan discussion. (David) Zoning: how does this affect affordable housing? The town plan is most affected, because town is the only place that's zoned for affordable housing.
- Terry Sullivan: Discussion of the comprehensive plan of '93 - Terry has a lot of documents from that plan. Very little has changed about the basic set up of town since the 1980s. This is good, actually, glad that there are no huge changes coming down the pipe. BUT: we need to have a serious discussion as a community about how to become a sustainable, diverse, affordable community.
 - Diane: what if we had 10 minutes at each council meeting to discuss these issues - we could discuss different aspects each time.
 - Some board members: we should probably have a committee do this, and then be able to give updates at council meetings.
9. When to schedule the firearms law speaker? SGT Chandler said he'd gladly send someone to a council meeting to discuss the rules / regs. Bill: we have no DNR / DFW controlled lands on islands, so those regs won't actually apply to us. Nick: the issue was hunting - this was raised a while ago when someone was hunting with a rifle (Vashon is a no-high-powered-rifles areas). So it's not firearms laws, it's hunting regs.
10. Diane: the Sheriff's office will speak in March, John Taylor in April.



11. When to schedule hate crimes speaker David Bannock? (March! - can do in conjunction with KCCO)
12. Proposal for April meeting - invite superintendent to speak on test scores. John Affolter
13. Proposed agenda for Feb 21st council meeting: Diane: we'll need to reword the motion a bit. We're going to vote on the 501c(4) in Feb...should we ask for a 2/3rds majority for this vote (to get a firmer mandate)? Wording of the motion needs to go out at the end of this week!
14. Monthly visits from the KC Mobile Shower?
15. Next board meeting March 7.
16. A Productive meeting adjourned 9:17pm