PCFC Meeting Minutes

December 16th, 2020

Beardmore Bistro

Attendees: Steve Linton, Seth Callos, Amy Encinas-Yount, Liz Johnson-Gebhardt, Jim Stevens, Tanner Linton (guests: Margi Stevens, Anne Sweetman, David Gebhardt)

Liz called the meeting to order at 5:30 pm.

Old Business

**November meeting minutes ~** Steve made the motion to approve the minutes as they are. Tanner seconded the motion. Approved.

**Website revamp ~** Tanner reported that he has made progress and has posted last month’s meeting minutes. Liz asked why she couldn’t find the minutes on the front page, so Tanner is looking into making that a link to go directly to the minutes, etc. We are also looking for more photos. We haven’t had a lot of projects this year so recent photos are not really available. Liz said we could add some from the Joslyn works even though that is not really our project yet. Jim volunteered to send Tanner some of the photos from our boat trip in August.

**Toy for Tots ~** Liz asked if we would donate to the organization as we have done for many years. Without discussion, Seth made the motion to donate $250.00 and Jim seconded the motion. Unanimous.

**Trail update ~** Jay has not been able to perform anymore work on the trail this Fall. He does need to send us a bill so that we can close out the year for the Innovia grant. Liz has texted him that, but further prodding by others on the Board is not a bad idea.

**Financials ~** We were all quite pleased with the Edward Jones account. We have been making steady gains, resurging from the drop we experienced over a year ago. The rest of the accounts are also hanging in there, so no need to make any changes right now. Steve did notice that the landsite value is $595.50. Liz remembers having some conversation with Heather about what value we want to put on that for tax purposes, but she needs to check with Heather again.

**Joslyn and Landsite ~** Liz gave the recent report as to where the Joslyn project is at. There have been a few new delays due to the breakdown of the incinerator that the waste soil is being sent to. But they still believe the removal will be done by the first week of January. Jim Martin joined us at this point and explained that the land turn over to the City should be accomplished by March. At that time, we can move forward with a steering committee and an eventual concept plan as to what the property should/can be developed into, or not. Liz brought up the partnership we are nurturing with Kaniksu Land Trust. Katie and Regan are very excited to work with the City and PCFC to put together a plan for the development and non-development (conservation easement) of Joslyn. Jim M. is somewhat wary with ‘outside’ volunteer promises so the challenge may be to bring him on board with KLT as they have excellent contacts and grant finding experience. All of that for the future.

Liz then updated everyone on where the Landsite is at. DEQ has determined that they will need to perform another vapor test on some of the wells on the top of the site. The last ones were done in 2007 and in order to modify the Environmental Covenant, they need to ascertain whether those vapor concerns have dissipated and are now in a ‘safe’ realm. The gut feeling is that it will be fine but we need that confirmation in order to sell the sire for possible residential purposes. That work should be started in February after the funding and contract to get the work done are okayed in January.

**Elections ~**  Steve asked when our next elections are. They come up in April at our annual meeting for board directives. He is suggesting that we keep changing things up and asked everyone to think about who should be in the officer positions. Liz will keep this on the upcoming agendas.

**Next meeting: It was agreed that we will have our normal electronic meeting in January. Most of the ‘meeting’ will probably focus on the 2 properties and the trail.**

The meeting was adjourned at 6:15 pm.