PCFC Meeting Minutes

April 14th, 2021

AJ’s café

Attendees: Tanner Linton, Amy Encinas-Yount, Jeff Connolly, Carl Wright, Seth Callos, Mike Lithgow, Jim Stevens, Steve Linton, Liz Johnson-Gebhardt

Liz called the meeting to order at 6:33 am.

All Business\*

(\*Due to a few folks’ schedules, Liz mixed the agenda up to get some pertinent business taken care of first.)

**March meeting minutes:** Jeff made the motion to accept the minutes as they are and Seth seconded that motion. Unanimous.

**Officer Elections:** Steve explained that he thought it was time to mix things up again. He made the comment that he and Jeff have been in the officer position since our inception so maybe it was appropriate for a new face to jump in. There was discussion on this and everyone felt comfortable with making the changes. After Liz calmed everyone down so they would focus … ☺ … Jeff nominated Carl Wright for president. Unanimous. Amy nominated Tanner Linton for vice president. Unanimous. Jim Stevens will be remain as fiscal officer. Liz will proceed with the State registration and getting the signatories on our accounts.

**Expo update:** Liz announced that she received a call from Felipe and was told that the FS would not be participating in the Expo. The only way they can help would be to use their annual leave and do it on personal time. Apparently they won’t. So Liz needs to fill the stations with other topics and station leaders. We discussed the potential stations that will replace papermaking (EMS) and dividing the fisheries and wildlife stations. We also need to find folks to run a fire (ecology) station. Steve said he would contact Jamie Payton and Liz mentioned that Dave VanNatter could help. Mike thought the Tribe could help with the Fisheries station. We will rent tables but Liz is wondering about seating. It is more for keeping some order when needed. We could make log seats out of the deck of logs that is right on the property. Also, we need to get the harvest in order. Jim will talk with Mike R. and see what details we need to take care of.

*\*Some updates: we have commitments from the Tribe and Dave Van Natter. I am working on recreation yet. Instead of logs for seats, we are thinking about straw bales ~ probably about $400.00.*

**Land site/Joslyn:** Liz reported that the Task Order to get the additional testing done on the upper area (map was made available). That should take place in early May. As far as Joslyn, apparently there are some negotiations going on and as of the week before our meeting ERM lost their attorney with no one to fill that spot. So according to Steve Gill, it may be the end of August, early September before the transfer takes place. Jeff said he would call ERM and get some info from that source firsthand. Kaniksu Land Trust is still very interested in being a part of this. Mike reiterated that the Tribe is very interested in helping with this project as well.

**Website:** Tanner gave us an overview of where he is at. Liz got to see it and is super pleased. There are still things to do: more photos and script on our projects, especially Expo. Tanner would like everyone to send a short paragraph and photo to introduce us all and then we need a group photos which seems to be eluding us at every meeting because someone doesn’t show up… There will be a webhost cost of $228 once we are ready to post it. Tanner suggested we meet at Tri Pro for our next meeting so he can run through the site with everyone on the big screen.

**Jeff’s updates:** Jeff had several updates but unfortunately Liz didn’t take notes so can’t remember what they are. One update had to do with Buckskin Saddle: the FS is still waiting to make a decision because of the grizzly bear issue. USFWS is dragging their feet. Mike suggested we talk with Brittany Morlan.

**Financials:** Heather only sent the financials to Liz. Though Liz made copies of the P&L and the Balance sheet, she will send the whole report to the group. There are really no big issues right now though Liz did say Expo will start to cost and we need to keep track of that. The RAC funds that we were awarded for Expo last year are in order but they are a reimbursement which typically takes time. We also may make something off of the timber harvest from Expo but that will depend on what the Linton family comes up with.

PORP Trail

**Oldtown portion:** Liz and Steve were out to see Jay’s progress. He is doing a great job. There are some issues: the slash that is being created needs to be burned and we agreed that is not wise to do in place. Steve is going to make sure there is a place at Tri Pro to burn safely. Tanner said it may be easier for them to haul the slash through his business property. Liz will let Jay know that. We are running out of time to spend this money, so Liz is planning on contacting Innovia.

**ITD:** Liz is working on getting ITD to work with the ACOE and then us. The communication channels with Bill Roberson aren’t great so it is a work in progress.

**Brie Andrews:** This is a gal that owns property on the river (by Jerry and Sharon Martin). She is very interested in helping us with the trail. She has some experience with fund raising and is wanting to become an active citizen in our area. Liz met with her and her energy and knowledge is great. She is interested in coming to our next meeting.

**NEXT MEETING: May 5th at 6:30 am @ Tri pro. Liz can bring breakfast burritos if everyone can bring their drink of choice. Seth suggested margueritas since it is Cinco de Maya. Just saying. Please let Liz know what you would like.**

The meeting was adjourned at 7:31 am