PCFC Meeting minutes

August 11th, 2021

AJ’s Café

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

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

Old Business

**July meeting minutes ~** Amy made the motion to approve the minutes as they are. Jim seconded the motion. Unanimous.

**Joslyn and Landsite updates ~** So Liz spoke with Steve Gill and it sounds as though for the long term, the contaminated area at Joslyn should be capped, otherwise there will be a EC contingency with bonded funds set aside for up to 7 years of possible problems. DEQ is working with the City to make sure it is capped without expense to the City.

The landsite has some numbers on the vapor data that Steve thinks are too high due to the temp being 108 the day they tested. He would like to retest and Alta is good to do that. It may mean that we can only go with commercial there. Liz will check into the zoning of the landsite with the City to see if that is possible. It was also suggested that the new neighbors who now own JR’s place next door may be interested in that site on top. *There was a question on the zoning of the upper section: It is zoned R2 ~ multi-family residential.*

**Expo workbook ~** Liz and Steve actually did look at the workbook and both thought there is very little need to change anything. It is really quite good. Liz suggested they insert some info on how the weather affects all of the different subjects. She commented on how it is a bit weird that we never did that before since we had a weather station at the PREF. Mike and Seth asked that Liz send them an electronic version of the workbook so they can take a look at it as well.

*Side note: Out of the blue, Liz was contacted by Bob Denner and we met up at PREF. He wanted to “catch-up” and also wanted to introduce me to the new manager ~ Erin. I also ran into Terrie Jain, the overall boss of the place. She was so sad about our not being able to hold the Expo up there this year and said she will do everything she can to accommodate us in 2022. We’ll see how that goes, but it is super nice that we still have that positive connection with those folks*.

**Website ~** As Liz was about to pull the plug and beg to hire this out, Tanner declared that he finally has some time to work on it. So we are working on it …

**Financials ~** So long discussion here. First, Columbia: We owe the $1600 line of credit, and Amy will make that go away. Then we talked the EJ account and how we want to use it to nurture the checking account. In the end Carl made the motion to transfer $3000 per month into the checking account. Tanner seconded the motion and all agreed. Seth may need a signature for the transfer. *Liz has signed the paperwork so we are set up to start on September 1st.*

New Business

No one had anything extraordinary, though Mike reported that the “Trail project” on the Colville side is still on schedule. We talked about the Bead Lake trail which sounds great!, so that Steve will no longer get lost in the dark on his bicycle.

PORP Trail

**Rotary ~** Seth reported that the Rotary is interested in hearing about where the trail is at, and that there is the potential for some funding coming from them. Liz is going over to their meeting right after this meeting to give them an update and what is needed.

**Contractor situation ~** Well interestingly, a number of us pounced on Todd Douglas as he was sitting at AJ’s as well. Tanner also mentioned Rick Humphries. Liz had not thought of him prior to this. We now have several for Liz to contact, again. Liz would like to see what money we have before getting someone to commit. There was also the suggestion that we throw a down payment to the contractor for incentive but that would only be IF WE KNOW AND TRUST that contractor and Liz has it all on paper. We all agreed to that. Steve told us about the base rock at Tri Pro that he is willing to donate and that is a large expense that will help us a lot.

**Innovia grant ~** Amy reached out to Innovia and they asked what sort of schedule we might have and they will extend our reporting to that date. So, Liz has to nail down a contractor to a final date and we will move forward. Amy also mentioned that there is a tourism grant with the Dept. of Commerce to look into.

*The Rotary was great and they are discussing how they want to move forward with helping PCFC with the trail. Brad Minguay also gave Liz his daughters contact info as she is working with Idaho Tourism.*

**NEXT MEETING ~ We are trying for the boat ride @ Priest Lake. We are aiming for the afternoon of Sept. 8th. Liz will follow with details as we get closer.**

Meeting adjourned at 7:15 am.