PCFC Meeting Minutes

July 7th, 2021

Tyee Café

Attendees: Carl Wright, Steve Linton, Tanner Linton, Jeff Connolly, Jim Stevens, Amy Encinas-Yount, Jill Cobb, Liz Johnson-Gebhardt

Liz called the meeting to order at 6:34 am.

Old Business

**June meeting minutes ~** Steve made the motion to accept the minutes as they are. Tanner seconded the motion. Unanimous.

**Land Update~** Liz reported that DEQ had been on the land site to perform the well tests. It took about 3 days and they were running into hard rock and concrete. Some of the wells were 18 ft, others didn’t go that far due to the rock and concrete. According to Gill, that is a good sign, that there may not be any ‘bad’ vapors escaping. He thinks we should have the results by the end of the month. Then it goes to Boise and the EC can be revised. We are still hoping to get this on the market this year, but Tanner made the point that getting the lot line adjustment ( survey) will take time because so many survey requests are all ready in the pipeline.

The Joslyn property is all done. The last caveat that we heard about is the ‘cap’ they want over the clean-up area. They want that area paved so it won’t be a problem in the future. Of course the City is not going to afford that so they are working those details out before the transfer.

**Financials ~** The Columbia statement was not available prior to the meeting but we know that that account needs attention. Seth was also not at the meeting so Liz asked whether we should go back to the monthly withdrawal from EJ for the checking. The general thought was yes. We are waiting on the RAC dollars for the Expo reimbursement but that has been indefinitely delayed due to the FS incredible timeliness. We are still waiting on bills for the transportation and the toilets.

Then the discussion centered around keeping us in the black for the time being. Liz will check with Seth. She also brought up the fact that when we made the $5000 EJ withdrawal last month, it came out of the CD, which technically, is not our money. So, Liz will talk to Seth:

\*Liz updated me on the money transfer situation… my suggestion would be thus:  If we are waiting on 8000$, then let's move 8000$ now from EJ to checking.  When that $ is received, we can either replace it in the EJ account or deposit it to checking.

As for the 5000$ that was moved a month ago, my suggestion is to replace that now instead of later, just so we (meaning I) don't forget or confuse the issue.

So in short my advice is to move the 5000$ back to the Fish and Game account, and move 8000$ to checking, and be done with it.

Sincerely,

Waterboy

So Liz asked for everyone’s vote electronically and it was decided to go ahead as Seth suggested.

New Business

**Expo workbook review ~** Liz gave everyone a copy of the workbook so they could look it over on their own time ~ give it about 15 minutes. Our conversation was whether we should change anything, tweek a few things, add anything, etc. It seemed that most thought we should stay away from inserting “climate change” information as it is controversial for some. There may be updating of some information as we know science and environments do change over 15 years, which is when Liz wrote the workbook. So Liz asked that everyone to take a look at the workbook, jot some thoughts down and we’ll talk next month.

**Timber Days ~** First Liz told everyone that she wrote a nomination letter for Rick Pettit for bull of the woods. Mike Reynolds and Todd Douglas also signed the nomination letter. Amy said that they are going to have 2 bulls because of the cancelling last year. The decision had not been made yet. Also, we talked about making a donation to Timber Days, but Amy told us that it is fully funded this year, which is spectacular! Liz will have some sort of booth down at the river for the logging events and she has also told Anne she will help get things set up in the park on Friday afternoon.

The side line here was that the Beacon is asking for advertisements. All decided that if Rick Pettit does win the bull, then we could do an appreciation ad for him. Steve also mentioned nominating Cliff Ackerman in the future.

PORP Trail

**Jay’s contract ~** So Liz spoke with Jay and explained that we have to keep moving on the trail due to timelines for the grant. So Jay finished up his part of the clearing and grubbing. We will pay his costs and try to fnd another contractor. Liz is willing to arm wrestle Todd if need be… *Jeff called and suggested I speak with Rick Pettit. We met out there and he is thinking he can do it, but our money is not going to cover it. We have $7880 left. IDEAS????*

**NEXT MEETING ~** This is our annual summer fling so it was decided we would meet at the Beaver Creek day use area and boat up the thoroughfare to Upper Priest for a picnic. Stay tuned on these plans ~ things may be completely shut down by then and we may have to change. **August 11th, 3 pm @ Beaver creek**