

PCFC Meeting Minutes
February 7th, 2024
Tyee Collective

Attendees: Jeff Connolly, Tanner Linton, Seth Callos, Jim Stevens, Carl Wright, Liz Johnson-Gebhardt. Guest: Jennae Pegg

Liz called the meeting to order at 6:40 am.
(And Jennae walked in with cinnamon rolls!)

Ongoing Business

January Electronic meeting ~ Tanner made the motion to approve the electronic meeting and Jim seconded the motion. Unanimous.

Expo ~ The dates have been set with PEF: May 22nd and 23rd. So set up will be on the 21st. The NEPA is moving forward and should be signed by April 1st. They put about 50 acres into the CE and that should last us a number of years. There are three separate harvest sites, all within the administrative area.

We also discussed the suggestion that we extend the SD83 day (the 23rd) an hour because they are on a 4 day week and each day is an hour longer. Basically, it comes down to extending all the stations another 5 or so minutes which is a good thing. All decided this was a good idea and we should bring that to the teachers. The SHMS day will be the same as before because their day is the same length.

The other subject we discussed is what we want to put into the workbook as the intro page. Seth came up with the idea that we write about the 2 Rivers property and what it was and what it may come to be. Great idea! We can tie it to the trail and the community and the rivers.

PRWG ~ Short update: they have a new facilitator that is moving the towards strategic planning. There is still some anxiety about the personalities involved, but they are sticking with it.

Jennae ~ This is the first meeting for Jennae and introductions were made for the whole group.

Financials

Spreadsheets ~ Steve had gone through them the day before and gave everything his blessing. All seems to be in place. Jim made the point, again, that we are quickly running out of funding ~ we have about \$45000 at this time. Next time the discussion should focus more on advancing funding options as the ones of the past (working major projects) are not as prevalent as they were.

Taxes ~ Lioz received an email this very morning about the tax situation. There is a small overage for a non-profit (\$852.77). Heather is recommending that we file a 990EZ ~ going on the conservative side. Jim agreed and made that motion. Seth seconded the motion. Unanimous.

New Business

Website ~ Jennae went through the new website with the whole group. All liked what they were seeing and we discussed what else needs to be added. A short list is: Reynolds with the students, new photos of the board, more on the range of the projects we have accomplished ~ Lakeface-Lamb is an excellent opportunity with over 18 different activities ~ also the PFC (with a link), the landsite, etc. Liz will work on getting that to Jennae. Jennae also plans on attending the Expo to take photos and video that will be up to date. We also talked about making our 'story' compelling and possibly doing a newsletter/facebook thing. Jennae thinks she had about another \$350's worth to complete the overhaul and then we will go on the \$50/month for upkeep.

PORP Trail

Joe ~ Liz told the group about Joe O's contacting her to tell what to do about the trail and, well, a number of things: Steve is going to do the paving, there is no need to look for that money, he will have "designs" to us by the end of February, etc. Though frustrated, Liz decided to have a one on one meeting with Joe, scheduled for Monday the 12th. She spoke with Steve and got his take on what Joe has going on. We do not want to lose the rotary's support, but the threat might be the damaging of the relationships and progress that Liz has made. Joe has little knowledge of the partners that are involved and what their roles are. *UPDATE: Liz met with Joe and her reading of the situation was correct. After some back and forth, Liz thinks that some perimeters were set ~ respect, number one, but also what and where things are at. The focus for Joe is the Albeni Cove gully and he wants to move forward with that ASAP. He has a number of engineered designs in mind and he also knows that we are going to have to run everything by ITD. He does not, however, know any of those folks and what their requirements are, though Liz has been working through that as well with the ITD planner. As far as that section, we are not there yet! We do not have that money yet! Joe thinks that is not a big deal, but we know that it is. He also had some remarks about what we have all ready built ~ interesting ~ and that the next section 'doesn't need anything but a little grading and it is good to go.'* Well, that is not a trail, that is a 2 track, rutted, potholed access road with little going for it as far as a bike/ped trail. Anyway, Liz thinks they worked through most of it ~ she presented maps, google maps, GIS maps, etc to bring him up to speed. **TO BE CONTINUED...**

Signs and bench ~ Liz and Mike met with Colene at the metal shop and put together the basic design for the bench. The color was chosen, the logos were supplied and we are still talking about who should be listed on the plaque. The group decided that for now it would be best to stick with the Kalispel Tribe and PCFC and if, in the future, we want to add to that, it is just a plaque that can be updated.

Jennae will be working with us on the signs. They will be about 2' by 3' and once the design is ready, we will have Petroglyph produce them, and they will be mounted on the Frames made by the metal shop. Also, Liz has mentioned to both Steve and Tanner, that Chad Yount and his crew should help us with the installation since they have had a ROW on the trail for several months to build their shop...

NEW BOARD MEMBER! Jeff suggested that we nominate Jennae to the Board. After talking about it, we had enough votes. Carl made the nomination and Jeff and Jim chimed in for the second. All were in favor. Jennae is officially a new Board member ~ welcome Jennae!!

NEXT MEETING: March 6th at 6:30 am @ Tye. Mark you r calendars.