

**Foresthill Community Development Council**  
A California Non-Profit  
Minutes of Regular Board of Directors Meeting dated 4-18-18

**Call to Order:** The meeting was called to order at 7:04 pm by Board Chair, Robyn Husmann

**Board Member Roll Call:** Robyn Husmann, Gary Willett, Sherry Wicks, Laura Nelson  
Tyler Harkness, Marjene Streeper

**Board Members Absent:** Shannon Jacinto

**Old Business:**

- Template Document – A motion was made to accept the existing template as a “living document” that can be altered as needed based upon the project. If there are any recommended changes to this form, suggestions should be brought to the Management Task Force Committee for discussion. The Management Task Force Committee will be responsible for presenting changes to the Board of Directors for approval.  
Gary/Laura/unanimous.
- (County) Economic Development Project – Robyn reported on the well-attended meeting held on a cold, snowy Saturday in March. She encouraged all to watch for a detailed Messenger article pertaining to project goals, purpose and for a list of attendees. Three initiatives were identified as being priorities:
  1. Downtown Foresthill Vibrancy.
  2. Lodging.
  3. Trails (on private property).The Economic Development Council is responsible for organizing future meetings.
- Make a Difference Day – Laura will follow-up with Rebecca Catterhorn or Shawn Salvesson to coordinate on project ideas due to changes at the Foresthill Superintendent of Schools office.

**New Business -- |General Comments:**

- Civil Discourse Grant – Gary Willett and Marjene Streeper announced the award of \$3000 to the FHCDC in support of the “Civil Discourse” grant offered by the Placer Community Foundation. Marjene and Gary will deploy the program using Facebook and by placing paid advertisements in the Messenger.
- New Co-Chair – Laura Nelson accepted the position as Co-Chair to the Board of Directors for the Foresthill Community Development Council.

**Standing Committees and Special Task Forces:**

- Management Task Force Committee – The CDC Management Task Force met on 2/21 and 3/30 and presented the attached recommendations to the FHCDC Board. Sherry moved to accept the recommendations with one clarification, being the addition of the

words “net revenue” when determining allocations for joint projects. Gary seconded and the recommendations were unanimously accepted.

- Community Garden – Marjene reported progress on the chain link fence installation at the Community Garden. The team fully expects to meet the revised due date of 4/30. The joint Spring Plant Sale Fundraiser with the Foresthill Friends of the Library is scheduled for May 5<sup>th</sup> and plant donations are due to Sharon Finning’s 6120 Church Street house on Sunday, 4/29 starting at 9 am. The Garden Management Team is pleased to report that all gardening beds are rented for the 2018 growing season, which will begin on 5/19 after the mandatory orientation session scheduled for 9 am that day.
- Membership/Recruiting Committee – No report.
- Bioenergy Task Force – No report.

**Secretary’s Report/Approval of Board Meeting Minutes:**

- The 2/21/18 meeting minutes were approved with two corrections. Gary\Tyler\unanimous.

**Treasurer’s Report:**

- Sherry presented the FHCDC financial statements and a checking account printout. The checking account balance is currently \$3,054.46. A motion was made to approve the submitted Treasurer’s documents. Marjene\Gary\unanimous.

**Public Comment:**

- None.

**Board Comment:**

- Sherry announced that Senior Senator, Gloria Placencia, is working on a rural and senior / disabled transportation initiative that could help the Foresthill area. Sherry suggested a letter of support from the FHCDC could help move this initiative forward.

**Adjournment**

- Laura/Marjene motion passed to adjourn the meeting at 9:08 pm.

**Respectively submitted by,**  
Marjene Streeper – FHCDC Secretary

**Summary of Outstanding Items:**

<b>Task</b>	<b>Responsible Party(ies)</b>	<b>Action/ Discussion Required</b>
Make a Difference Day	Laura Nelson	Work with Rebecca Catterhorn or Shawn Salvesson for new project.
Civic Discourse Grant	Marjene Streeper / Gary Willett	Introduce program to Foresthill and host activities throughout 2018/19.
Heritage Community Garden	Marjene	Fence project approval and execution. Plant donations on 4/29 and sale on 5/5. Garden opens after orientation on 5/19 at 9 am.
Letter of Support	Sherri Wicks	Further discussion related to the need for a letter of support for Senior Senator, Gloria Placencia related to her work on a rural and senior / disabled transportation initiative that could help the Foresthill area.