

FCA April 2024 AGENDA

Date | time 4/10/2024 5:00 PM | *Location* Zoom/Kendall Elementary Library

Meeting called by	Chair Lisa McOmber	Attendees All Community Invited
Type of meeting	Monthly Membership	Please read
Facilitator	Lisa McOmber	Please bring Notes, Questions, Ideas, Comments
Note taker	Kandi Camacho	
Timekeeper	Kandi Camacho	

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Introduction: New Members	Lisa	2 mins
<input type="checkbox"/> Acceptance of Previous Meeting Minutes	Lisa	5 min
<input type="checkbox"/> Secretary Updates	Kandi	5 min
<input type="checkbox"/> Treasurer Updates	Dawna	5 min
<input type="checkbox"/> Funding Requests	Lisa	2 min
<input type="checkbox"/> Project updates: (Parks, Comm Hub)	Rep from each.	5 min each
<input type="checkbox"/> Community Town Hall	Lisa	5 min
<input type="checkbox"/>		
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Other Information

Next Meeting: @ 6pm 5:05pm

Lisa McOmber, Dawna Drumm, Carl McDaniel, Kandi Camacho,

Zoom- Kristi Sletti, Michael Cox, Mariya Farmagey

Introduction of visitors:

Rochelle is not present for funding request- Michael will speak on behalf fo Friends of Library

Acceptance of previous minutes- Dawna moved, Carl Accepted all in favor.

Secretary updated: no new updates:

Treasurer updated

See attached sheet Received funds back from 2023 Summer Fest (\$794.17) returned to FCA

Dawna requested refund from WFCN and also approved for reimbursement to WFCN for technology charge

Lisa also noted that we received a donation from seeking health (\$1,000) and an individual donation from Bobbi (\$50) Dawna deposited to our FCA checking acct.

Funding Request: Rochelle not present, but Michael spoke on behalf of Friends of the library.

NF library does not have a meeting room, the space they have for “meeting” is open and all can hear the meeting that is happening. They are requesting for funds for a moveable room that can be reserved and used by organizations and individuals. Deming Library is the closest place with a private meeting room for community and individuals. Grant is asking for the ability to have an architect and engineer to understand for moveable wall. The request is not billed out for vision of the meeting space but for the planning to understand the cost and construction. Library system is also wanting new furniture and technology for drop down screen and computer. Finally, they recognize the NF library is not open in the evening, experimenting with locations that allow you to gain access to meeting spaces even when no staff are present.

Q- Must have the space reserved and used card, would the card reader only allow the person who reserved it to open the door.

A- The door access does have the access to do that but currently systems are not set up in this manner currently. Also, could just check out keys, but interested in expanding the telepin door technology. They can also disallow individuals access as well.

No other questions at this time. Rochelle did answer questions during the

Dawna made a motion to approve the \$4k, Kandi asked for extra clarification of reimbursables.

And if Library quote exceeds the \$4k what is the plan to pay for the difference, Michael had stated that he feels comfortable with saying that he could get the library to kick in the difference for it,

Kandi seconded the motion,

Approved by vote of 3 (Unanimous) Carl abstained from the vote.

Dawna spoke with Michael regarding fund.

Kristi commented regarding the tracking of funds. She requested for very clear exchange of hands of funds flowing along with documentation.

Dawna suggested for Michael to seek out who the vendor WILL be and then Dawna can have a check cut directly to the vendor. Michael to email info with this information.

W9 Needed from Vendor? – Yes as this will have to go to WFCN.

Project Updates

Parks: having issue with the neighbor to park. Officers suggested getting signs for the park district that states no entrance from dusk till dawn and the other one to say do not block parking. If someone is violating this (neighbor) the deputies will start issuing citations.

Equipment and building of the park can start now that we are with nicer weather.

You were talking about building a bridge and such, can this be done by laymen or engineers?
Can be used by volunteer labor and commissioners.

Chipping event will be hosted by the Parks district now in conjunction with Clean Air.
Did get funded through DNR. Has enough funding for approximately 80 places.

Comm Hub : Pulled off line, Looking good. Carl will do a tutorial with how to upload.
Newspaper already created, now we need the input and it will automatically go into the paper and coming out look good. (22x24 folded in half) multiple pages front and back. Will have a. Full calendar QR code that will take you to that month's calendar on the spot. Links to give info.
When will first edition be out?
First edition to go out May. They already have 11 places to put the hard copy newspaper. This will also include south fork and Deming.
1st round is about 500 newspapers. And will adjust the number of print according to how many are present.

Community Town Hall:

Date May 4th 4:30-7:30

Need final numbers on food: Lowest bid was \$400, better food was \$460 or so. Board has decided to go with Subway for sandwiches. Budget was no more than \$700 for food. Still have cases of drinks and waters.

We have napkins and plates.

Board meeting April 23rd to wrap things up.

Emails have been sent out to potential guests still in the process of that and disseminating the information.

Carl will talk to John Scanlon directly to see if he will come

We need to have someone from the county council.

If we have any ideas, questions, email it and send it to board.

We still need to make signs.

Health Equity:

Discussion was had about the request from Kristi about join the HQ.

Question was asked about clarity for what our role is expected to be and how we fit it.

Kristi recapped when we all co-wrote the application, when at last meeting another program became the focus for the grant.

They are coming to FCA as this funding could potentially be available through, HE funding. FCA could have a powerful voice with what needs to be done and then Health Equity could potentially be a partner with paying for this. State asked for Kristi to ask us for our information of what we learned from our world Café.

Asking for our partnership to help maximize.

Role will be as partners but to continue the work that we started.

We are asked to come in

State given planning grant.

They feel the May meeting would be the time to hear and learn from our information.

Chuckanut health foundation has the planning contract with the state.

Laura Welker and Michelle martin- need to do the outreach and roll out from the community, would be ideal to invite them to come and hear what the community has already surfaced.

It was discussed to allow them to be part of the town hall.

Kristi asked if anyone wanted to be rep for FCA at the planning committees last week of each month.

Last Monday of the month from 10-11am zoom meeting. Carl may be able to do it on behalf of FCA

Carl has been elected as the FCA representative.

Who is the Health Equity Zone and who are they representing (individual or organizations)

Planning committee working with

Laura and Michelle - Chuckanut

Jessica B – Opportunity Council

Ally Robinson- Health Department

Kristi- WFCN

Rochelle – Kendall Senior Center

Carl McDaniel - FCA

Delaney- State

They want to make this a collaborative group. Currently only money flowing through, but in the future funds maybe able to flow through FCA as the distributor of East County.

There will be a person (organization) that will provide the recommendations to the state and then state will make the decision.

Monday there was a CVCC meeting: A group of community members showed up thinking they would meet with the deputies and community discussion was started about blighted properties.

Meeting adjourned at 6: 30pm