

# FCA General Mtg

*Date | time* 6/12/2024 5:00 PM | *Location* Kendall Elementary Library

|                   |               |   |
|-------------------|---------------|---|
| Meeting called by | FCA Board     | Attendees FCA Board and General Public  |
| Type of meeting   | General       | Please read NA                          |
| Facilitator       | Lisa McOmber  | Please bring ideas, questions, comments |
| Note taker        | Kandi Camacho |   |
| Timekeeper        | Kandi Camacho |   |

## Agenda Items

| Topic   | Presenter   | Time allotted |
|---|-------------|---------------|
| <input type="checkbox"/> Introductions to new members   | Lisa        | 5 mins        |
| <input type="checkbox"/> Acceptance of previous minutes   | Lisa        | 1 min         |
| <input type="checkbox"/> Secretary Updates/Treasurer Updates  | Kandi/Dawna | [Time]        |
| <input type="checkbox"/> Funding Requests <ul style="list-style-type: none"><li>• Summerfest 2024</li></ul>               | Carl        | 15 min        |
| <input type="checkbox"/> Project Updates <ul style="list-style-type: none"><li>• Parks, Comm Hub "The Outlook"</li></ul>  | Carl        | 10 mins       |
| <input type="checkbox"/> May 4 <sup>th</sup> Committee Formation / Future invitations via email / August meeting location | Lisa        | 5-10 mins     |
| <input type="checkbox"/> Guest proposal   | Jan White   | 10 mins       |

## Other Information

Special notes : There will not be a meeting in July. Our next scheduled General Meeting will be held AUGUST 14<sup>th</sup>. The August meeting location will be announced in our email announcements and on our social media invitations as well as on our website.

**In Attendance:** Lisa McOmber, Kandi Camacho, Dawna Drum, Carl McDaniel, Martha Franks, Jan White, Jessica Bee, Rochelle Hollowell, Michelle Gillis, Linda Kerth

5:01pm

**Introduction to new members:** Kelly Vogal (EWRCC Manager), Lilly Bee

**Acceptance of previous Minutes:** Kandi Camacho Made Motion to accept April minute meetings, Carl Seconded Unanimous Vote.

**Secretary update:** non at this time

**Treasurer updates:** see treasurer sheet.

Reimbursement for Community Event and printing supplies, Payments made to approved funding.

**Funding Requests:**

Summerfest 2024 (Carl) (Will not be voting) Requesting funds in the amount of \$4,324.98, however will not need this entire amount as they are getting other sponsors in place for certain items. Even the request for Janitorial costs may be able to be removed. Already getting Vendor payments coming in. Any left-over funds of the FCA monies will go right back to FCA.

This year food, has to be precooked, cannot put on the event with non-pre-cooked foods. Has not talked ot FFA to see how they do that. Still working on getting the officers night out to be the same day so the police could pay for the foods. Still working out the details to see if it could happen. Has requested sponsorships from Walton beverage for drinks, have not herd back yet. Sheriffs have committed to cooking the food and David Moe has already committed 4 of the volunteers for cooking as well.

Kandi Made motion to approve requested amount, Dawna Seconded it, Unanimous approved.

**Project updates:**

**Parks-** Getting nicer out and now will start to rebuild the fence.

Neighbor is mowing surrounding properties and has volunteered to mow the park as well. Only request he had was that when fence is put in, for it to be 1 ½ in above ground for weed eating purposes.

Sheriffs will also be more diligent on the neighbor who has any metals and debris in the road.

**Comm Hub-** Up and going, getting info in. Shooting for July 1<sup>st</sup> newspaper release. August print will be an extra 500 copies to handout at Summerfest. Providers who are not in it, will be able to sign up on the spot. Will have a cartoon in the paper monthly.

**Friends of the Library:** Rochelle provided the update, movable partition wall to be installed for private meetings in the library. Received the initial quotes for this project.

1<sup>st</sup> engineering bid and then will come in with the construction bid.

Will be able to use this room after hours as well. Will be able to use it as telehealth conferences.

Community question, why do we needed to invest money into another private room in the library and is it really needed. It was explained that school library is not available during school hours. Resource center not available and or too big for certain meetings.

**May 4<sup>th</sup> Committee formation:** Committee formation in May (Community Forum) with a good turnout. A lot of people left behind sheets requesting to be part of the meetings and community in many ways/formations to start helping with improving things in our community. We had over 20 people sign up.

We have already invited them. We will re-start with email invites to help people become more aware of the meetings.

FCA Board will set up a time to figure out what we have and bodies we have that have volunteered to help with. One community member already signed up with the county waste department.

Some concerns, Safety, health, childcare, etcetera.

No meeting in July.

Will have August meeting but location will be Zoom only. Will be posting on SM, Calendar, email, Comm Hub.

Guest Proposal: Jan White, proposed. She was involved with FCA several years ago with different leadership. She removed herself due to several factors. Jan feels that two very important groups are present in our community FCA and Neighborhood watch Dogs, but feels we need to get more community involvement by marketing. Jan is becoming more involved with radio broadcasting. She would like to have an interview with an FCA rep and have it out in the community. She would also like to write article for us with boards direction and permission. Blog page on website.

She feels that she could bring more light to items that are in the works and growing in our community.

Fliers for the community.

Van Zandt has requested for Jan to research and interview members for the history of Van Zandt.

She asks for us to talk and consider it and let he know via email if we are wanting this.

Health Equity Zone (HEZ): Kristi Sletti Spoke to us about HEZ She did clarify that she is NOT the HEZ rep, but has worked with HEZ meetings. HEZ is a WA state DOH initiative. State has designated and set aside about \$400k to work with communities that have health disparity going on. CVCC with FCA wrote a proposal other members wrote proposals as well that went to WA State. Received our applications and designated Whatcom County as one of two HEZ We are the RURAL health zone.

Chuckanut foundation is the Lead

Meeting is Saturday 15<sup>th</sup> Deming Library from 11-1

Second one is June 28<sup>th</sup> from 6-8pm at EWRCC

They will NOT be asking the same questions that have already been asked but will ask WHERE to start this and act on and build.

June 30<sup>th</sup> is end of Phase 1 (Communicating process) then will go into Phase 2 the Capacity building phase (about \$200K) then another \$200k for Phase 3

Funds will be utilized in the Mt Baker School District.

Community Member noted that the groups of community members who have not been present are families with grade school kids, ELL groups. We need to start inviting them and have them invite others so their voice can be heard as well.

Fiscal sponsor has not been decided yet and that needs to be set by the Community members. Currently it is with the Chuckanut Foundation.

Continued Discussion for understanding of what HEZ plan is and potential for continued growth.

Kristi will email FCA the information that she has for us to email to the members.

To ask questions about HEZ the email is: HEZinfo360@gmail.com

Suggestion was made for change of time. A member felt that 5pm was too early and prefers a 6pm meeting.

Questions regarding having meetings at the Resource Center and not having to pay for the use even if the meetings are being held in the evenings. Clarification was made that the resource center will NOT charge FCA for any of the meetings we hold there, despite of timing of day if it is for community growth and not monetary growth.

Dawna made motion to adjourn meeting, Kandi Seconded, Meeting Adjourned at 6:22pm