

Trout Lake Community Council Special Meeting Agenda and Minutes December 20, 2021

Zoom Video – 7:00 – 8:30 PM

Topic	Discussion Lead	Time Allotted
Meeting called to order 7pm		
In Attendance: Lucas King, Daina Bambe, Chad Thompson, Joanna Turner, Laurie Sherburne, Monte Pearson, Pat Arnold, Dave Wampler, Gail Phares, Travis Pearson. Community Members: Sarah Arnold, Nic, Lisa Evans, Heather Pratt, Kathy, Jim White, Linda Roland.		
Agenda Review Agenda approved	Daina	
Expenditure for Zoom Account: Deadline of 12/31/21 for discount Motion to expend funds made by Laurie 2nd by Lucas, passed unanimously	Daina	5 min cum.
Main topic: Redistricting and council comments for BOCC public meeting on 12/21/21		
Background & Options identified Laurie - background, County gave us 10 days from announcement to comment on lack of boundary changes. Linda - options Pat - RCW	Pat and Laurie	
Community member comments Need to clarify that districts need to change, not just members added to TL's district.	Daina (facilitate input from community members on Zoom)	
Council member comments Need to look at all options Finalize comments for BOCC public meeting on 12/21/21 Motion to move forward with letter with amendments - Chad Thompson 2nd - Gail Phares All in favor CC Secretary of state? The BOCC meeting starts at 1:30, a ton of boundary line adjustments are on the agenda prior to redistricting.	all	
Move to adjourn - pat, 2nd Chad 8:15pm		

Future topics/guests

**January – Jay McLaughlin – forest practices on working forest lands
WGAP – overview of programs and needs**

February – Nate Ulrich – Conservation easements

**March – invite Commissioner Anderson and new County Compliance Officer to
discuss compliance program – recreation and residential**