

Trout Lake Community Council Meeting Agenda, via Zoom December 6, 2022

Trout Lake School: 7:00 – 8:30 PM- Moved to ZOOM

Topic	Council Lead	Start Time
Meeting called to order		7:00
Council Members: Daina Bambe, Joanna Turner, Lucas King, Laurie SHerburne, Tom Binder, Travis Pearson, Dave Wampler, Beyyine Ozkan, Pat Arnold		
Community members: Heather Pratt, Ronda King		
Agenda Review	Daina	
Minutes review: November 1	Daina	
Laurie motion, dave 2nd to accept as is, all passed		
Topics:		
Welcome to new members	Daina	7:05
Tom/Beyyine - brief intros Daina - brief overview		
Election of officers, update of contact info	All	7:15
Tom will take 1yr position, Beyyine will take 3yr position - all agreed Joanna nominated Daina to continue being chair, Dave 2nd. Laurie motioned to close nominations, 2nd by Dave - all in favor. Lucas vice chair - nominated by Daina, 2nd Travis. Laurie motioned to close nominations, 2nd by Dave - all in favor. Secretary - Joanna volunteered to continue, Laurie motioned to close nominations, 2nd by Dave - all in favor. Joanna nominated Tom to be treasurer - Laurie motioned to close nominations, 2nd by Dave - all in favor. Lucas will take on Zoom meeting host duties - Dave will be back up.		
Budget and estimated needs for 2023	Daina	7:30
\$43 donations from election Daina volunteered to pay for TLCC zoom account on condition that she be able to use it for personal use as needed. Council members were okay with the donation of the Zoom account. Dave doesn't need reimbursement for the website.		

Program of work**All****7:40**

Check list priorities from election:

Land use - 49 votes

Affordable housing - 33 votes

Emergency Preparedness - 29 votes

Next 4: Redistricting, Internet, Em/crisis/care, Community Forest

Survey? on facebook?

Agree to use the info gathered from the election to steer our focus, if we need to narrow it down then we can utilize a survey.

Dave/Beyyane will help with FB engagement

Dave - program of work is overwhelming, we can narrow down the document, fine tune it to really reflect what we are working on.

Lucas - how do we actually have influence / advocate for our community

Will simplify and relook at in Jan

FEMA Update**Joanna****8:15**

Flood Plain community presentation next Wed.

Pat will do a FB event and Joanna can share

Round Robin Info Share (as time permits)**All****8:25**

Election results - Gail will pick up box, Joanna will keep ballots till Jan.

Election results including provisional ballots:

Beyyine - 85

Tom - 84

Daina - 89

Gail - 88

Last meeting for Laurie - Thank you. She is excited about the younger folks on the council.

Dave - Lahar powerpoint, post on website? needs an introduction (Daina will draft)

Pat - thank you Daina for chairing this group, thank you Joanna for doing election stuff.

Joanna - Opioid/Narcan training at the school

Jan meeting - Laurie will request room at school, could we use their equipment for hybrid meetings? Heather offered use of the fire hall as a potential for meetings.

Heather would like council to look at the Solar + storage grant

Adjourn**8:40**

Motion to adjourn dave, 2nd by Laurie, all passed

Ongoing and Future topics:**Community Forest****Incorporation of Council - January****Affordable building lots – planning challenges and issues (2023?)****Climate change - a continuing conversation**