

# Trout Lake Community Council Agenda & Minutes In person at the Grange June 6, 2023

7:00 - 8:30PM General meeting

Topic	Council Lead	Start Time
<p><b>Meeting called to order</b>  <b>Council members present: Daina Bambe, Lucas King, Tom Binder, Dave Wampler, Pat Arnold, &amp; Travis Pearson. Joanna Turner via phone</b></p>		
<p><b>No community members present.</b></p>		
		<b>7:02</b>
<b>Agenda Review - no changes</b>	<b>Daina</b>	
<p><b>Minutes review:</b> May 2 meeting minutes            Pat makes a motion to approve as presented, Tom Seconds. Motion passes opposed</p>		
		<b>7:05</b>
<b>Incorporation overview</b>	<b>Lucas</b>	
<p>Overview: 16 cities have incorporated over the past 20 years in WA            Council incorporation not as important now that we have a fiscal sponsor in CEKC (Community Engagement of Klickitat County). However, if we did incorporate we'd be more readily able to fundraise and apply for grants. We'd also have more influence in the community beyond volunteerism.            No other community councils in Klickitat County are incorporated.            We don't fit any categories for a 501c(3) but need a federal EIN #            Would the BoCC deal with us differently if we were incorporated?</p> <p>What does it take for council to be incorporated? Daina will look into requirements and potential benefits with Secretary of State and will also contact Commissioner Anderson.</p> <p>What does it take for the community to incorporate? Lucas will contact the State of WA and/or MSRC</p> <p>.</p> <p>Return to the topic in the Fall – September or October. In the meantime council members need to review the info that Lucas sent out.</p>		
<b>Program of Work Review and Update</b>	<b>Dave</b>	<b>7:15</b>
<p>Discussion of land use planning &amp; sub area plans ,            How will the council engage? Work with Mo Chi in September for community presentation.            August community meeting            Discussion if we can move normal council meeting to August 8<sup>th</sup>. Would not have a quorum on the 1<sup>st</sup>.</p>		

**Program of Work Review and Update****Dave**

Tom gave an overview of Broadband working group.

Tom will follow w/ Klickitat County Dept of Economic Development

Daina working on sourcing cadre for invasive weed information.

Pat will contact Keyna (DNR), about management plans and DNR's acquisition of parcels from Lupine LLC

FACT – monthly meetings, pursuing a firewise designation. Will need to complete a risk assessment of each area.

LAHAR early warning system, not for eruption

Change topic name to Community Forest and Conservation Easements.

Dave makes a motion to post Program of Work on TL.org. Pat seconds. Motion passes.

**Trout Lake Fair- Council Contact and Booth****Daina****7:30**

Some help by folks needed to staff booth off and on. Daina will be there for set up.

**Shorelines draft letter****Pat****7:45**

Presentation by Pat Arnold

Motion from Dave to send updated letter on SMP from TLCC, second from Travis. Motion passes.

**Title 12 Draft Comments from TLCC****Daina****8:00**

Council discussion on county roadway standards and classifications.

**Round Robin Info Share (as time permits)****All****8:15**

**\*\*Council meeting is canceled for JULY. August meeting delayed until Aug. 8<sup>th</sup>.**

**Adjourn****8:30**

Travis motions to adjourn, Pat seconds. Adjourned at 8:45pm.

**Ongoing and Future topics:**

Program of work topic each month

Community Forest

Affordable building lots – planning challenges and issues (2023?)

Climate change - a continuing conversation

Incorporation – September or October