

Trout Lake Community Council Meeting Agenda and Minutes In person at the Grange September 5, 2023

5:30 PM – 6:45 - Facilitated Community Q & A session on AMI (Advanced Meter Infrastructure) program – KPUD Commissioner Knowles and Jim Smith, KPUD General Manager, will be on hand to answer questions by members of the community

Topic	Council Lead	Start Time
Council Meeting called to order Council Members in Attendance: Daina Bambe, Joanna Turner, Pat Arnold, Tom Binder, Dave Wampler, Beyyine Ozkan, Travis Pearson, Lucas King community members: 5	Daina	7:05
Agenda Review Joanna - add topic: Re: hiring someone to manage solar feasibility grant	Daina	
Minutes review: August 8 meeting minutes Motion to pass: Travis 2nd: Joanna, all in favor	Daina	
November Election Planning Up for reelection: Tom, Lucas, Dave Gail - someone else take over, can't be on council anymore for personal reasons Beyyine is pregnant - not sure if she can continue to serve Dave - motion to appoint Joanna to be point person (pat - voter rolls, Daina - press releases, Dave - social media, Ginny - volunteers)	Daina	7:10
Program of Work Review and Update Updates - community forest Pat - would like to have an update from Friends of Little Mountain (FOLM) at the November Council Meeting - Jay submitted a letter to Green Diamond asking to talk about Little Mtn. There is a confidentiality agreement. Ask MARS or FOLM to talk to the Council. Dave - Broadband: Shane from Klick.net - survey response was overwhelming. Wants to meet with Grange Directors to make space at the Grange accessible to trying local wifi. Max has been going to state wifi meetings. We are in a 60 day feedback time for funding plan. Should wifi be publicly owned/regulated. Washington Internet for all (commerce dept)? Pat - in the spring weed expert to do a weed walk	All	7:15

Hiring for community solar grant position **Joanna** **7:48**
20 hours a month, 3 months, \$35/hr - \$2100
Is SEKC willing to 1099 and place an ad? Do they have any policies/guidance on the proper way to hire? Daina will reach out to SEKC, Joanna will reach out to Francis (re job description).

Subarea land use planning ongoing learning session **Pat** **7:55**
Pat - handout
Dave will post docs online

Round Robin Info share **All** **8:05**
Travis - follow up on the KPUD meeting.

Executive Session **Daina** **8:25**
Update on Gail

Adjourn **8:30**
Motion: Pat 2nd: Travis all in favor

Ongoing and Future topics:

- Land Use Planning: Community session – September; County Planning Dept – October (tent.)**
- Program of work topic each month**
- Community Forest and Conservation Easements - ongoing**
- Affordable building lots – planning challenges and issues**
- Climate change - a continuing conversation**
- Incorporation – October**