

Trout Lake Community Council
REVISED Meeting Agenda and Minutes
In person at the Grange
November 7, 2023
7:00 – 8:30 pm

Topic	Council Lead	Start Time
Council Meeting called to order Council Members Present: Joanna Turner, Dave Wampler, Daina Bambe, Tom Binder, Travis Pearson, Pat Arnold Community Members Present: 5	Daina	7:00
Agenda Review All in favor	Daina	
Minutes review: October 3 Minutes Pat - change co in serious trouble to just trouble Motion joanna, dave 2nd - All in favor	Daina	
Keaton Curtice - Klickitat CO - Internet State BEE program to increase internet infrastructure Rally - OTC? - ISP who got contract to lay fiber cable Astound? rural WA broadband provider? Klickit co partnering with Skamania co Redline consulting Background: He is from Texas - BA in econ, econ development job caught his eye & moved here.		7:05
Program of Work Review and Update status? FS permitting for lahar monitoring stations Cold springs Yurt? need to follow-up Add climate change consideration as a topic in January	All	7:30
Council election banner - draft approved		7:44
Solar Resilience Grant – Decisions on Contract elements TLCC Project Manager Who will attend CECK (Community Enrichment of Klickitat County) meeting on Monday at 10? Tom, Daina, Joanna Tom - Job description -	Tom/Daina	7:47

Title - TL comm solar resiliency project mgr

Part-time independent contractor

Draft will be modified and once approved will be sent out to those interested in the work.
Vote to approve draft with changes made during this discussion - dave, 2nd - Tom, all in favor

Project Management Consultant compensation - \$3500 to be billed \$500 in nov and \$1000 each month Dec 2023, Jan and Feb 2024.

CECK - \$1500 for their management associated with the grant.

Dave - motion to accept project budget with wording changes, 2nd tom - all in favor

Round Robin Info share

All

8:25

Joanna - Spanish Narcan/Opioid awareness event in WS on 11/17

Travis ? update on state land inter-trust exchange, Daina/Pat - gave update

Travis - KPUD response to our letters? None received yet.

Executive session –

Solar Grant Community Program Mgr

Daina/Tom

8:34

We'll update the job description and get to both applicants with updated pay info.

After they respond we'll move ahead accordingly.

they both would be great

Adjourn

8:50

Motion - Tavis, Pat 2nd - all in favor

Election update: 62 Lucas, 53 Dave, 56 Tom

Write in's - 17 J Lambert, 7 Tony Fuentes, 5 J Davis, 3 Gerry Burns,

Will follow past protocol of offering any vacant position (s) to those with the most votes, if declined keep moving down the list.

Ongoing and Future topics:

Land Use Planning: Learning sessions 101 – ongoing; Mo Chi Lindblad - January

Bylaws draft revision - December

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 – December