

**Trout Lake Community Council**  
**REVISED Meeting Agenda**  
**In person at the Grange**  
**December 5, 2023**  
**7:00 – 8:30 pm**

<b>Topic</b>	<b>Council Lead</b>	<b>Start Time</b>
<b>Council Meeting called to order</b> Council Members in Attendance: Daina Bambe, Tom Binder, Joanna Turner, Lucas King, Dave Wampler, Jim Lambert, Travis Pearson  Community Members - Rick Allen, Rebekah Rogers, Brent Fetsch, Brian Orchard	<b>Daina</b>	<b>7:00</b>
<b>Agenda Review</b> All good	<b>Daina</b>	
<b>Minutes review:</b> <b>November 7 Minutes</b> No Changes, Motion to approve - Dave, 2nd Lucas - all in favor	<b>Daina</b>	
<b>Solar Resiliency Grant</b> <b>Meet Rebekah Rogers – Community Project Manager Grant Update</b> Rebekah - Intro, update and researching grant. booth at Holiday bazaar, Outreach event in Feb at the hall. Tom - spoke with sunbreak and the state, having patience.	<b>Tom</b>	<b>7:05</b>
<b>Part 4: Subarea Land Use Planning 101</b> What is a comprehensive plan? Lori Zoeller and Jake Anderson are prioritizing land use planning and will be talking with us early next year.	<b>Pat</b>	<b>7:30</b>
<b>Council business:</b> <b>Meet and greet</b> Jim - school teacher, 1994 moved to TL, Interested in our communities wooded lots, forested areas etc. FACT.	<b>Daina</b>	<b>7:39</b>
<b>Election of Officers</b> Joanna nominate Daina for chair, Dave/Lucas 2nd - Travis nominate current slate of officers - Dave 2nd - all in favor		
<b>Review of Bylaws – Proposed changes?</b> Sect 5 - Special meetings - post in advance in 2 locations - add electronic posting		

Electronic posting language should be added to sect 4 article 1, and sect 5 articles 1 and 3

Add section: re elections - how do we manage positions that are "open" when we have multiple people especially for positions that are resigned?

Include language about seat assignment, who gets which seat

Sect 6 - vice chair language, move to Item G sect 7

Motion to update bylaws with verbiage as discussed - Joanna, 2nd - Tom, All in favor

**2024 meeting dates and locations**

**8:00**

Jan/Feb via Zoom

Zoom safety

**Connection with other councils?**

**8:12**

Jenne (Jean) Patterson - Vice Chair for Snowden council

Council member connection event so we could all meet each other in the spring

**Program of Work Review and Update**

**Dave**

**8:20**

Updates made

**Round Robin Info share**

**All**

**8:31**

**Adjourn**

**8:35**

Motion - Travis, 2nd - Tom, all in favor

**Ongoing and Future topics:**

**Comprehensive 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 – January?**

**Incorporation – February**