

## CPPC NOTES 3/25/2020

10:00AM

Intro 16 participants

Melissa Speeg, Jim Huckabay, Brian Straniti, Kayla Gallentine, Darcy Batura, Mitch Long, Patty O'hearn, Larry Leach, John Storch, Jane Kiker, Julie FdB, Martha Wyckoff, Judy Hallisey, Anna L, Nicky Pasi, Cassi ... (CWU ECON)

Zoom Basics

Timeline Exercise. Next meeting - April 28, 10:00 – 12:0

Recap of High level Workplan

Surveying to take 6-weeks?

Include actual CPPC member and meetings with community

We don't know launch date.

Virtual roll out? Contingency date for a Virtual Launch?

Is one month enough for elected?

Reach out to Commissioners.

Concern is getting to Summer without County backing – might need to re-apply?

Talent recruitment for board, may be true for 501©3 as well.

May appoint board later in year if County is willing.

Draft PDA for commissioners.

Charter can be amended, but cannot seek funding until quasi-corp is set up.

Task Groups report

Chasing Money

Postponed workshop for strategy, appropriate grants. Planning on Monday virtual meeting. Grants for 1-3 year funding

PDA – 501©3 entity planning to acquire and manage land or at least funding. To decide who would be ultimate owner of lands.

Darcy, Mitch, Larry, Jane, A little bit of overlap w/chasing money and governance. Meetings with Commissioners

Covid19 takes priority over other projects for county and city

So there is a need to be proactive to keep CPPC a priority. Major focus is Forest Legacy Grant applied to last year. We need to get an application ready for "..."(recreation and conservation office). – Jane Kiker

Currently there is a schedule being developed to establish advisory council and agencies around the state, maybe CPPC can be involved in process.

#### Governance

Looked at PDA Charters. Almost all follow same type of format. So took one to edit for CPPC purposes. Under Review and should be ready by next CPPC meeting. Will still be a little bit rough draft. Cannot be finalized without county input. How do we get elected involved in a 1-month timeline

Exploring make up of PDA board.

#### Outreach and Engagement

Roll out time line – Further discuss

Survey tool with National Parks Service and CWU Economics

Draft ready

Website and survey work - in – progress. Schedule meetings with Julie FdB and Cassie CWU

Patty – Wffa may 2<sup>nd</sup>, virtual roll out? Discuss this in meeting on Monday.

Julie FdB - Mini sessions? Share agenda

Spend time in outreach meeting next week about training and survey? Yes.

#### Draft Board

??

No comments

Meeting Adjourned at 11:00am 3/25/2020

