CPPC Meeting Notes

Note Takers: Kayla Gallentine, Ava Barabasz, Adam Hess

Chasing money

Purpose of future acquisition needs to know worth of lands, and how much info can be shared?

Public Development Authority (like Pikes Place), is it just for urban projects? Same power of local municipalities can levy bonds, but no collection of taxes. (501 ©3). Appraisals will have to be done but are considered stale after one (1) year – Ball park estimates are fine. Another example is Spokane County Community Forestry program.

- Kittitas Stewardship fund
- NE public development authority
- Collaborative commitment

Break-out Groups

Draft Board:

Core Community – Kittitas county, Yakama nation, other areas impacted by these lands.

Ground Rule section, scope of work and primary tasks – governing structure for long term management, individual responsibilities.

Interpret a resource 101

-List tangible features (touch, taste, smell, etc.)

-List intangible features (ideas, feelings, etc)

-Theme statements - provoke thought, complete ideas, specific/interesting, connect tangible & intangible ideas

Chasing money:

-Estimate values of land resources

-How TNC & LLC can share info

-Sales LLC has made to Forest Service, all public info

-Public development authority - not taxed, can handle money coming from third parties, works

in tandem w/charities -> talk to county about set-up

-Kittitas stewardship fund - might be efficient

-Need ballpark idea of how much to ask for

-Previous Mission should be changed to nod to Yakama connection but still have rules to follow

-Difference in technology does not give leeway to peoples previous generational traditional

-Nikki: "... time immemorial" - target for both older and future generations

-Darcy: connect to forest management goals w/reference to goals

Unknown Woman "All uses in all places" - Need to rethink all places since some need to be protected

Larry: "Acknowledgment of traditional uses" time immemorial and for future generations

Representative of Yakama Nation (forest service?): Agrees with Nikki: For acknowledgement towards previous treatment of land

Governance:

Define Community

- Why not everyone who lives within Kittitas?
- Suggest "Core Community" + Secondary Community
- All those who are connected to the Yakima River

-Three Primary Task

- List for future owners (Managers?)

-Or set goals while wondering what future leader will look like

-Darcy suggested to leave room for

-Suggested 2 tiers, the real workers of the forest and those that oversee them

-Board and then executive community

-Productive vs. Reactive

-501(c3)

Use smaller committee as a guide who do as much or more

-Kittitas stewardship fund

-Broader view for money spending + where donations go

Prior meetings private, but doors open?

Darcy thought up some ideas on how to manage actual forest land

-MP.

-How many

-What criteria

-Application

Pre-Setup groups, representatives of some groups

-Land Owners

-Rec users + East Cascades Recreational Partnership

-Cultural

Report out

Draft Board (Darcy) HOA amongst other resources have been contractual and would be beneficial for outreach communities for future newsletters and such

Governance (Larry) Definition of community whether membership:

Core:

-Kittitas county and Yakama Nation

Outer: - anyone who is affected by the Yakima River (+ or -) in upper basin

Doors open to anyone willing to participate

Constant looking over for no stake-holder groups

-Goals Determine future ownership

-Seek stewardship

-Involve and engage community

-Establish 501(c3)

-Need to know how ownership + management of land works

Engagement (Nicky)

Interpret resource 101

-how to talk about forest + tangible features + resources

-Intangible features conceptual, freedom, responsibility

-Theme of both will and action

-Attachment is universal

"We are all connected to this forest..."

-Take out to all audiences

-Focus on who the audience is

-Economic

-What is the forest to them

-who do they trust to take care of the forest

-Checkerboard outreach 101 for engagement group

-Build out power?:

Why you?

Why now?

-Chasing Money:

-estimates values

-match values for grants

TNC + LLC How to share these

-LLC sales to forest service, possibly for setting up public municipality

-used for all different things

-Work with Checkerboard of 501(c3)

Have to know if county (or Olympia) would be in for sponsoring this.

-501(c3)

-Funds of the checkerboard

-name

-Kittitas stewardship pros

-more efficient

-one organization

-accept donations and be able to keep them separate

Nicky:

Timber amount

-high value, low value

June

Federal grants have to know how much ~ target range

Appraisals HAVE to be done

Don't want to do until ready to go ahead w/propert

Questions about how membership + participation will work out in the long run

If member misses two consecutive meetings they cannot vote