

Sept 17th, 2019

Call to Order: at 6:05pm by Jason Salter and introductions were made by everyone
Roll Call: Jason Salter, Kelly Landry, Kelly Lindblom, Laura Porzio, Steve Churchin and Elaine Tupper plus 3 guests

Presidents Report: Jason nothing to mention

SECRETARY REPORT: On Google Docs and will be posted on web page

TREASURER REPORT: \$100 taken in: \$50 from Laura Porzio and \$50 from Goodtimes Pizza.
Total: \$3599.88

COMMITTEE REPORTS:

Responsible Growth/Envision PC: Kelly Lindblom is asking for additional budget for mailing a postcard to every resident in Palo Cedro; \$200 for postcard + \$475. Old approved budget was \$850. Now needing additional \$375.

Had roughly 50 people to come. Have a banner up and utilizing Facebook and other media outlets to get people to come. Working with the County to help create a design review district. Bill Walker has attended the last workshop and is wanting to help out. Lobby for formal boundaries to keep Redding for taking us over. Brought up why past efforts failed. 1. County Board was not on board. 2. Business members were not in line with community members. 3. Last minute change in zoning in 1984 has made it possible for this area to group bigger than most people want. Bill Walker would recommend we get the zoning change back to where it should be: 3-5 acre lots. **NEED BUSINESS MEMBERS TO COME TO THE ENVISION WORKSHOP.**

Heather Jensen also came. Her business does high density planning.

Kelly Lindblom wishes to make a motion to increase her budget by \$375. Laura 2nd the motion. But she wants to be all to be aware to keep our eye on the budget. Try to cut the costs if you can. This postcard would include a membership recruitment on one side and a Envision Palo Cedro meeting times on the other. After discussion I carry. No descent. Please bring people to at least one workshop.

Event: Kelly Landry went over Christmas Event. Budget should be considerably less than first asked for. Showed the Vendor and the Sponsorship request forms. Went over new budget. First committee meeting will be held at Jason Salter at 2135 Coloma at 6pm on 6.00pm.

Internet: Meeting with Frontier manager of this area to go over the lay of the land.

Membership: Downloadable questionnaire on website you can download and mail in to the PO Box. Next is to validate the on-line payment.

OLD BUSINESS: None

NEW BUSINESS: What if people don't show up. Can we do something about an absent of a person. Jason will reach out to contact to the directors that have not showed recently Josh and Gayle to let them know the Boards expectations.

Jason has been asked to close the newer Facebook Page and we will be pushing everyone over to the original Facebook page. We will 1st find out if we have complete control of this page.

Adjourned: Kelly Lindblom made a motion to adjourn at at 7:14pm. Steve Churchin 2nd the motion. I's carried.