

# 2020-07-21 Meeting Minutes

Jason Salter	Present
Kelly Lindblom	Present
Laura Porzio	Present
Steve Churchin	
Troy Parrott	Resigned
Elaina Tupper	Present
Travis Gilbert	Present
Kim Hess	Present
Shaffae Hodayun	Present
Jeff Needelman	Present
Ken Freigher	
Liz Machado	
Kelly Landry	

1. Call to order 6:05 PM
2. Roll call / Introduction - See above
3. President's Report - No report
4. Secretary's Report
  - a. Approval of 5-19-20 minutes. Motion to approve - Elaina. Shaffae Seconds. Motion carries.
  - b. Approval of 6-16-20 minutes. The minutes were lost. There was not a quorum at the June meeting and no votes took place.
  - c. Troy Parrott resigned at the 6-16-20 meeting. Stated that he was too busy and his deliveries had tripled.
5. Treasurer's Report
  - a. Balance is \$8512.00. Scholarship checks have not been cashed. Did K. Landry give them to the kids or the school? Yes, they were mailed out this week.
  - b. Are we up to date on all our tax filings? *Shaffae will check on that and report at the next meeting.*
  - c. Bills for approval - Storage Units - Laura contacted Jim, the property manager and clarified with him that we have appreciated the Chamber storage unit being comped. It was one of the 2 Country Christmas ones that we wanted to see if we can get comped as well. Waiting for Jim's reply. **Laura motioned that we pay**

**up to \$300 to pay our bill asap once we hear back from Jim. Shaffae seconds. Ayes Carry.**

- d. *Jason will contact K. Landry to see if we can consolidate the Christmas stuff so only have to pay for one if they won't comp the second. K. Landry has the keys to the storage units and can meet to see if they can be consolidated.*

6. Committee Reports

- a. Envision Palo Cedro (Kelly Lindblom / Laura Porzio) - Laura reviewed what we've learned from Paul Hellman. It seems like it is good news. The county doesn't need to add any additional allotments based on the numbers the consultants were able to count so the county doesn't need to rezone anything to meet the housing element requirements. We are trying to schedule a meeting with them this week. *K. Linblom said she should have the narrative portion of the report done by the end of July.* Jason had mentioned to Paul that Covid may impact the housing market. Paul seemed to feel that they are actually thinking it will impact areas like ours by increasing sales because people in the cities will want to move out to the more rural areas.
  - i. *Laura will forward Housing Element to Elaina and anyone else who'd like to see it so we can make sure there are no changes for Palo Cedro.*
  - ii. *Discussed the grant opportunity through the state Parks and Rec division. Laura is willing to look into it and to discuss with the park partnering with them. Jason will bring it up with the Planning Department as well.*
- b. Scholarship (Kelly Landry) -  
Checks mailed out this week.
- c. Fundraising (Show & Shine, Christmas, etc...) - Kelly, Shafee
  - i. PC Christmas - Discussion on the location - Pros and cons of having it in the Holiday Center vs. the Park and Cedro Lane. Park has no traffic but would need more lighting. Will Holiday do the donation again? If so, impacts where we may have it. Traffic last year was much better due to making everyone park at the school. *Also need to check our insurance for that event and see if there is anything extra due to Covid.*
- d. High Speed Internet (Jason Salter) - Elaina spoke to someone at Spectrum. She heard that what they are doing so far is for nodes and he thinks they are going from Silver Bridge west and from Foothill south to Junction. *Elaina will see if she can get a timeline.*
- e. Membership (Jason Salter / Shafee) - Shafee & Jason
  - i. Invite and update email sent to members? No, the invite and update has not been sent. *Shafee and Jason will meet this week to draft the letter.*
- f. Mayor (Jason Salter) - Kim & Shaffae pick meeting date
  - i. Nomination info written? No. *Kim, Shaffae, and Jason will do a call with Kim this Thursday or Friday.*

## 7. Old Business

- a. Approval of updated bylaws - People read them. Asked for questions. Elaina had a minor one but couldn't remember it right now. **Vote to approve the updated bylaws was approved unanimously** in a membership wide vote at this meeting The vote at this meeting was publicly posted 2 weeks prior to the meeting and sent to all members so they could participate in the vote as required by the bylaws.
- b. Quarterly newsletter - no updates.
- c. Kelly Lindblom added as 3rd signer at bank? Not yet. *Shaffae and Jason will make sure that gets done this month.*
- d. Chamber support - Graduation banners went up. Anyone hear any comments on how the graduations went and if anyone saw the banners? The banners were nice. *Someone will go take them down in the next 2 weeks before school starts.*

## 8. New Business

- a. PC Sign at the corner of Palo Way and Deschutes - There was a Community request to clean up that area. Erin and Chris Risner own the property. They inherited the sign. The landscaping is not currently as nice as the sign. Jeff Needlman said when they revitalize the church they could help with upkeep. Jason's mom had just mentioned to him that someone needs to fix that area. Jason has an email out to Erin to see if they can fix it up. He and his mom will help and Elaina said she could go weedeat the lot this week. *Jason will call Erin to see if they can get permission to improve/clean the lot landscaping.* Jeff will help with water and snacks.
- b. Fill empty director's position - Jason would like to appoint Ken Freigher to the opening since he was on the original ballot and has helped since last year. *He will call Ken and talk to him* since Ken wasn't at this meeting. If anyone else has any other people they'd like to have considered, they will send to Jason by the end of the week.
- c. Kim brought up that the notice sign on the 44 still has an event on it from April. She thought it was a Chamber sign. Laura thought it was the park's sign. Can we see if the Park will update the sign to say something like, Join the Chamber. Shop local, eat local. Laura checked and it is actually the Chamber's sign. *She will meet with Ron from the park in 2 weeks and put up a new notice.*
- d. Travis mentioned that Benji would like to do a commercial at the PC Park as well. He will call Ron, the Park board president.
- e. Laura asked for clarification of who was on the Chamber Board email strand. Jason stated that it has been updated to only current board members.

## 9. Public Comment - none

10. Adjournment - **Motion to adjourn - Kim. Elaina seconds. Motion carries.**