

COMMUNITY COUNCIL BOARD Meeting Minutes for Nov 7, 2022

Meeting Start time: 7:30pm

Location: Vashon High School Lunchroom AND Zoom

Minutes: David Vogel

Board Attendees:

John Affolter, Kyle Britz, C. Hunter Davis, Diane Emerson, Nicholas Simmons, and David S. Vogel

Not in attendance: Michaela Olavarri, Rachel Rome

Additional Attendees:

Art Chippendale

Armen Yousoufian

Kevin Jones

Jeff Dunncliff

Robert Gibbs

**VMICC**

1. Update on Dissolution: David reported he has mailed Articles of Dissolution to the Secretary of State, and will follow up before the General meeting.

**V-MCC Agenda**

1. **Agenda approved** for the V-MCC board meeting
2. **Discussed minutes** from last board meeting – approved.
3. **Debrief last Community Council meeting** Justin Hirsch requested emails to the Fauntleroy Terminal Project. Add other King County group regarding Vashon into General Mtg. minutes.
4. **Sector Reports** – John Affolter reports the School District has a \$19 million capital expense levy; the Parks District is considering a \$1 million levy for the Tramp Harbor Dock and various options how to deal with it. We want community feedback regarding the Tramp Harbor dock.

Kyle Britz reports Health Fair was a success, a lot of testing was done.

Nick Simmons reports the Burton Water District Coop looks promising, that Burton Water will be publicly owned.

5. **Report from Corresponding Secretary**, Hunter
6. **Treasurer Report** – bank balance and 2023 proposed budget - John
7. **Hybrid meetings** – John and Diane. High School for Nov 21 Community meeting, Land Trust for all future board meetings. Dec 15 (if motion to move to Thursdays passes) Community meeting: High School or Open Space or Other...
8. **Website** Diane briefly discussed.

9. **Ferry Advisory Committee** – opening, possible candidates, procedure (Diane, Rachel, Justin Hirsch) Diane has drafted a revised committee application form  
We have a proposed procedure to fill the most recent opening, and we edited the form that we borrowed from King County.

10. **Committees:**

Affordable Housing Committee: Morgan Brown wasn't in attendance, so David Vogel reported that at the committee's meeting of Oct. 10th, the pros and cons of the two story, 35' height restrictions in town were discussed, as was the inability of the Special District Overlay to start a single project.

Communications Committee: Diane reported we are not doing any social media at this time, and she needed help to distribute posters for the meeting.

Equity, Social Justice, and Inclusion Committee: Kevin Jones reported the committee would be meeting on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays. The Land Acknowledgement public meetings would be on Nov. 14 and 29, and Dec. 6<sup>th</sup>.

11. **Passenger Ferry Resolution** –Robert Gibbs discussed his idea for a mid-day triangular route with Southworth, Vashon and Coleman Dock. John Vezina, a Mgr. at the Ferries will be at the Nov. 21 Mtg., and Robert Gibbs will develop a resolution for that meeting.
12. **Finalize Meeting Agenda** for the November 21 Community Council meeting (see separate document).
13. **Next board meeting:** Thursday, Dec 1 (if motion to move to Thursdays passes) 7:30 pm, hybrid meeting at Land Trust building or Zoom, as desired.

14. **Adjourn**