

Occidental Community Council Meeting Minutes April 18th, 2020

PRESENT on Zoom: John, Pual, Diane, Kaye, Mary and Fawn

APPROVAL OF MINUTES: ALI

MEMBERSHIP: nothing to report

TREASURER'S REPORT: \$18,234.98

WEBSITE: John provided

WebTraffic Monthly Report:

CORRESPONDENCE: None that I'm aware of

PUBLIC SERVICE ANNOUNCEMENTS & COMMUNITY UPDATES:

BCBA: Fawn to get in touch with Carol to get an update on open businesses

Farmers Market: I think I still need to get the check for \$842 (Mary didn't have ck book last time?) Yes, this was confirmed and Mary will give Fawn a ck for this.

John made a motion and Kaye seconded that we do another \$500 for Farmers Market 2020. All approved. Mary will get ck to Fawn.

Fire Safe Orgs: Paul said FSO will be doing a short survey to residents for risk assessment for their CWPP and Fawn will put Adrianna in touch with Carolyn Sell so that FSCM might utilize something similar. FSO will be sending a blast on Prescribed Burns.

Schools: Kaye reported what a fabulous job the staff and admin at HUSD are doing adjusting to the homeschooling and getting resources to the families that need them.. Really figuring it out fast . DOing about up to 40 lunches at the drop off and selling extra produce.

Fawn made a motion and Kaye seconded that we provide an additional \$1000 for the resource fund for School and for the Health Center. All in favor.

Health Center: Doing an amazing job. Infant immunizations happening on a drive thru basis on Thursday mornings at Occ.

The Y & OCCAC: David of SC Parks is try to find a new entity to to replace the Y as the lessor/operator of the Y but for now the SC Family YMCA is still the "operator" and insures the day to day things for liab. About \$40K is needed to staff the center on a regular basis to have it open for more uses. HUSD still interested in this but things haven't moved forward. No one really knows what the operating costs are.

KOWS: Nothing reported

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Other: OCSD not meeting until May.

NEW BUSINESS: Nothing new to report of either of these

Paul/Chase: Occidental Flag

REMINDER: Victoria Johnston's proposal for "Singing Tree w/ Salmon Creek School and possibly LandPaths. Presentation on March 21st at 10:30 at The Falls. How would we like to proceed with our meeting, and this?

OLD BUSINESS:

Next Meeting: May 16th, virtually at 10:30 am -