



Steering Council Meeting Minutes

Meeting Date: Thursday, March 3, 2022

Meeting Time: 6:36 PM – 7:30 PM

Attendees: Neal [facilitator], Kristen [minutes], Dave, Lyn, Mary, Beth, and Kate (partial)

Agenda Items:

1. State of the Rebuild
 - a. Boards to breakage – do we have enough panels? Schedule a count - Dave
 - b. Fencing is available until 4/11/2022 – moving panels inside – where to store? TBD-Neal
 - c. Making up for broken panels – warranty available with durable bed? Kristen
 - d. Use panels in reserve if can't get more. Option to not use for donation plots
 - e. Be clear on timeline and have a timeline to do this build window (before end of April/ tools are by your bed)
 - f. Concerns with donation beds – slopes and due to slope, will not hold
 - i. Replacing these panels
 - ii. Wire to hold together for 2' work for the 1' foot
 - iii. Address Sherry's plot #58

Create an updated Budget and confirm budget with COA/NPP

2. Any/Everything else

GivePulse has Covid updated paperwork built in. Will use going forward through our volunteer link on the website. Will take down this Saturday (3/5) event on Sunday to avoid confusion.

To-do:

Warranty length

Email Sierra for dumpster clarifications

Put together budget

Remaining members who have not responded to Survey:

Pending