

**NORTH DOUGLAS BETTERMENT
Monthly Meeting
JULY 20th, 2020**

Board Present: Lee Russell – Chair, Kathleen Finley, Jill Cunningham, Marvin Akins

Board Not Present: Kevin Hoyt

Guests: Chi Mae Tam, Jessie & Deanna McHaffie, Taryn Owns, Robert Campbell, Cheryl Simmons, Stacy AK, Rodger & Rhonda Sheets, Sally Long

Staff: Jennifer Bragg

The meeting was called to order by Lee Russell, Chair, at 6:05 PM.

Minutes of May, 11th 2020:

Jill Cunningham made a motion to approve the June 15th, 2020 minutes. Marvin Akins, seconded. Passed.

Chairperson Report:

Chairman Russell informed the audience on NDB's history with the ponds, he also provided an update regarding the Mitigation Bank. Kathy Finley made a motion to have Chairman Russell issue Craft3 a check for the closing costs and loan fees. Marvin Akins seconded, passed. Kathy Finley made a motion to write a letter of intent to Neighborworks Umpqua for potentially getting 2/100th's of a credit that is needed for their project. Jill seconded, passed. NDB is continuing to push forward with the project. Discussion followed.

Treasurer's Report:

No changes to report.

Development Officer Report:

Jennifer gave a brief rundown of activities. She is providing transportation in the van for emergencies, helping run the food bank in Drain, and run day to day operations.

Board members:

The Board interviewed both Chi Mae Tam and Taryn Owens as potential board members. After all questions were asked and answered Kathy Finley made a motion to accept both Chi Mae Tam and Taryn Owens as new board members. Jill seconded, passed. The Board welcomed the new members.

New Business:

Rodger Sheets would like the opportunity to put an offer on the South 20 acres on Elkhead Road. Chairman Russell asked Rodger to work with Jennifer Bragg.

Bob Campbell would like help to repair the fence that borders the Applegate Cemetery and his field. Chairman Russell asked that he work with Jennifer Bragg. The Board and audience discussed poison oak issues at the log pond and mowing of the log pond.

Old Business:

N/A

Dial A Ride:

The Board discussed the reopening of our Dial a Ride van. The board voted to open Dial A Ride and adhere to the state mandates. Discussion followed.

Fireworks:

Marvin was pleased to inform the board that this is the first year we have had no complaints regarding our firework show. Marvin continues to get stopped continuously from our community members stating that they loved the show, and the new location at the log pond. Marvin stated that NDB had a great pyro crew this year and that made a tremendous difference. Marvin and Harold are looking for members to replace them in the future. Marvin has been a pyro crew member for the last 7 years. Discussion followed.

Log Pond:

See Chairman Report.

Library:

N/A

**Next Board Meeting: Monday, August 17th, 2020 at 6pm.
The meeting was adjourned at 8 PM.**