



Special Board Meeting Minutes

Monday, January 24, 2022

1. Attendees

Clare Murphy Shaw, Jessica Blubaugh, Robb Traylor, Rodney Sampson, Mark Green, Matthew Macchietto, Ben Payton, Stephen Krauska

2. Board Session

a. 3000 Campbell Proposal Discussion

- i. Discussed the 2 proposals received: Nagoaka Proposal and Lake Proposal
- ii. Round the table thoughts and discussion.
 - Goal of the project
 - Available resources
 - Description of project
 - Proposal outlines
 - Lack of definition
 - Lack of resources
- iii. Generate a community benefit agreement with winner
- iv. Vote held
 - For Nagoaka Proposal – Clare, Robb, Rodney, Ben, Stephen
 - For Lake Proposal – Matthew, Mark
 - Abstention – Jess
- v. Nagoaka Team Selected