

BIS/CC Board of Directors Agenda

Minutes of August 14, 2024, Regular Meeting

Called to order at 9:05 a.m. by Gerry Worley

PRESENT: Gerry Worley, Kimi Kinoshita, Eleanor Weinel, Sue Coble Bunn, Barbara Ochota, Tressa Johnson, Sheila Curwen, Mike McCloud, Linda Holt, Jamie Mittet

ABSENT: Ann Lovejoy, David Huether

STAFF: Reed Price, Mary Gibbs

GUESTS: Bill Luria, Clarence Moriwaki, Roy Wallace [Finance Committee member]

SUQUAMISH LAND ACKNOWLEDGMENT read by Linda Holt

CONSENT AGENDA Gerry Worley

Gerry listed items in the consent agenda:

- Board Minutes
- Committee Minutes
- Executive Director Report
- Treasurer Report – JULY NOT AVAILABLE
- BPTF Status Report

Gerry moved to accept the consent agenda. There were no objections.

COBI/CITY COUNCIL REPORT Clarence Moriwaki

Clarence provided an overview of the Draft Environmental Impact Statement (DEIS) for the proposed COBI 2024 Comprehensive Plan and Winslow Subarea Plan.

BUILDING PROJECT TASK FORCE (BPTF) UPDATE Bill Luria, Reed Price

Bill and Reed provided a detailed review of the Status Report.

BREAK (STRETCH) 5 MINUTES

2024 LEARNING AGENDA-COMMITTEE REVIEWS

Events Committee rescheduled to Oct.

BOARD FORMAL VOTE

1. **Motion to amend the July 10, 2024, ED contract authorization** Sue Coble Bunn
I move that we amend the fourth bullet to read: It is the responsibility of the E.D. to keep the Executive Committee and Board of Directors informed and to seek their advice when needed.

The motion passed unanimously.

2. Motion to increase membership dues Linda Holt

I move that we authorize a modest increase in our annual dues from \$20 a year to \$25 a year starting with payments for the 2025 year and further that we continue to offer scholarships or partial scholarships to those for whom the cost would be a hardship and free dues for those 90 years of age or older.

The motion passed unanimously.

BOARD NEW BUSINESS

Reed continues to explore a long-term solution to transportation for the Center, one which is more sustainable, with a smaller carbon footprint, and could be driven with a regular driver's license. We are applying for state and federal grants to purchase an accessible van. Reed is currently in discussion with Pacific Mobility to have them maintain the vehicle. This would give us significantly more flexibility; BISCC wouldn't pay insurance, parking fees, and/or regular drug tests (as we currently do.)

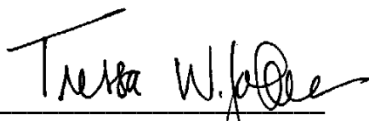
ANNOUNCEMENTS Gerry Worley

- Sept. 18: COBI holding an open house to discuss the Draft Environmental Impact Statement (DEIS) for the proposed COBI 2024 Comprehensive Plan and Winslow Subarea Plan.
- Oct. 10: deadline to provide COBI public input on the Draft Environmental Impact Statement (DEIS) for the proposed COBI 2024 Comprehensive Plan and Winslow Subarea Plan.
- Oct. 13: Resource Fair Oktoberfest, 2-5pm
- Oct. 22: Capital Campaign Training for Board members, 9-12 at BARN
- Thrift Store now open Saturday hours (in place of annual Jumble Sale)

The meeting was adjourned at 10:15a.m.

Next regular meeting: September 11, 9 a.m.

Respectfully submitted,



 Tressa Johnson, Secretary

Sept. 11, 2024
 Date of Approval