BIS&CC Board of Directors
Minutes, Regular Meeting
July 8, 2026, 9:00am-10:30am

Called to order by Eleanor Weinel at 9:00am

PRESENT: Eleanor Weinel, Roy Wallace, Tressa Johnson, Mike McCloud, Sheila Curwen (Zoom), Mary Beth Mohrman, Linda Holt, Del Miller, Rita Riley, Iris Queen, Jan Peacoe
ABSENT: Sue Coble Bunn
STAFF: Reed Price, Mary Gibbs
GUESTS: Clarence Moriwaki (COBI), Gerry Worley (Capital Campaign)

Suquamish Land Acknowledgement Del Miller

Welcome, Iris and Jan!

Consent Agenda Eleanor Weinel

Committee Minutes 06-2026
BISCC Ex Dir Report 7-2026
DRAFT Board minutes 06-2026
May 2026 Financial Statements

Approved by voice vote.

COBI/City Council Report Clarence Moriwaki

- The City Manager hiring process continues. After the list of finalists was announced, several candidates received other job offers and withdrew their candidacy.
- COBI met their self-imposed deadline of June 30 for completion of the Comprehensive Plan. It is now being reviewed by the state.

Operational Fundraising Rita Riley

- The Edge fundraiser is scheduled for Aug. 29, 5pm. Tickets are $50. Appetizers and drinks. No raffle basket (raffle basket will be offered as a separate fundraiser).

Treasurer's Report Mary Beth Mohrman

- We continue to be in good financial standing.
- New member of the Finance Committee: Terry Adams.

Building Project Task Force (BPTF) Reed Price

- The committee anticipates that architectural design work will be completed by the end of September. Overall, we are well within our budget parameters. In early 2027, we will be ready to apply for building permits (Permitting is a 2-month process. The cost could be as high as 200k.)
- The BPTF will take on the role of transition team. Responsibilities will include finding space for programming during construction. The volunteer helping the transition team with that specific process recently filled that role for Helpline.

Capital Campaign Gerry Worley

- Current goal is $22.5M.
- Current status is $6.3M, which is 28.1% of our goal. When we get to 40% ($9M), we will be eligible to apply for foundation and state grants in collaboration with our grant contractor (Cloud Break.)
- Thus far, we have 26 donors. Shout out to three people, each of whom donated $1M.
- The Capital Campaign Committee has a new member, Patty Bell. 8 total members.
- Currently, this is a silent campaign; we are reaching out privately to individuals. The committee is starting to talk about marketing to the public (Alford has given us the professional advice to wait to go public until we are at 80-90% of our fundraising.)
- The meeting with Doug Pichato to talk about fundraising and capital campaigns went extremely well. He was impressed with the preparation done in advance of the campaign, and with everyone's enthusiasm. It was inspiring for all attendees! Thank you to those Board members able to attend.
- Action item: Gerry reiterated her invitation to contact her with questions about the Capital Campaign.
- Action item: Please read the MOU between COBI and BISCC. That document answers many questions about the new building.

BREAK (5 minutes)

Strategic Plan Committee Mike McCloud

- This ad hoc committee has 3 members: Linda Owens, Gina Corpus, and Mike. Eleanor and Reed are ex officio members.
- John and Judy McKenzie (who were instrumental in getting the most recent plan written) met with the committee last week to review the parameters of the committee. They will meet again with the committee in the future.

Learning agenda Eleanor Weinel/Tressa Johnson

- ADA Policy review
  The current policy addresses only one constituent (staff). Last month, June, we discussed reviewing the policy as a Board during today's meeting, but after doing some research, the executive committee discussed the possibility that we may benefit from forming an ad hoc committee to create a draft, which would then be presented to the Board for consideration.
- An ad hoc policy committee might include all stakeholders: staff (Lena), membership, volunteers, board. In addition to creating a draft ADA policy, they might consider a format standard, a process that keeps policy review in the Board's regular oversight, etc.

Linda moved to establish a policy committee to review the policies. Mary Beth seconded. A lively discussion ensued, in which we discussed both topics: an ADA policy and an ad hoc policy committee.
Eleanor called for a vote on the motion to establish a policy committee and the motion was adopted:
Yes – 8
No – 1
Abstention - 1

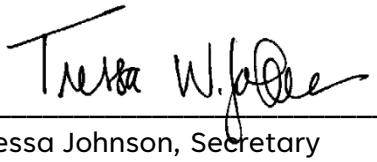
New Business Eleanor Weinel

Announcements Eleanor Weinel

- July 25 (Sat.) 1-3 pm - Activity Expo for membership and recruitment.
- Next month's consent agenda will go out on Friday evening, Aug.
- Aug 12 (Wed.) 9-10:30am – Board meeting
- Sept. 12 (Sat.) 4-6pm - Barbecue
- Oct. 3 (Sat.) Resource Fair
- Nov. 7 (Sat.) Major donor brunch (operational fund donors)

Adjourned by Eleanor Weinel at 10:58pm

Respectfully submitted,



Tressa Johnson, Secretary

August 12, 2026
Date of Approval