

Envision Cameron

Programmatic Meeting #4

January 7th, 2021
1 pm – 2:30 pm (Arizona Time)

Videoconference | Teleconference Options

<https://us02web.zoom.us/j/82141970965?pwd=dTduUFZSV1pLSG05SjJpY25RWdVnZz09>

Passcode: 373354

If by phone only: (346) 248-7799

1. **Call to Order—Jamie Larson**
2. **Roll Call/Introductions—Jamie Larson**
 - a. Brian Cole, Marshall Whitmire, Chris McKibben, Donald Irby, Rhonda Harvey, Stephanie Hall, Jamie Larson
3. **Project Presentation – Brian Cole**
 - a. Feedback is being taken into account and the draft presentation is under construction
 - b. Will have something to present next meeting
4. **Administrative Perspectives—Stephanie Hall, Tolani Lake Enterprises**
 - a. Aiming to get contracts out tomorrow
 - b. AJ Taptto will be helping to coordinate for TLE
 - c. Shannon Knudsen, Don Irby and community are working to adjust budget
 - d. Marilyn is helping to coordinate with CLUPC – want to provide stipends to get people to attend meetings
 - e. Brian is working on contract agreements with Building Communities and Native Builders
5. **USDA Rural Development Perspectives—Tim O’Connell & Don Irby**
 - a. Had meeting with Stephanie Hall regarding budgets
 - b. Mentioned that the annual deadline for the Rural Business Development Grant (RBDG) will be in late February
6. **Swaback Project Update – Chris McKibben and Rhonda Harvey**
 - a. Coordinated with Stephanie regarding agreements

- b. The link to upload more documents has been fixed and request that people continue to update. The Integrated Resource Management Plan (IRMP) by the BIA is will be uploaded soon

7. Chapter/Community Perspectives—Marilyn Reed and Community

- a. CLUPC is meeting today
- b. Stephanie Hall will be scheduling a meeting with CLUPC soon to deliver final budget
- c. New Chapter Officials inaugurated
 - i. Include new officials on email list

8. Next Meeting— January 21st at 1 PM MST (1st and 3rd Thursdays)

As noted, the next meeting is Thursday, January 21 at 1 PM MST. Meetings are scheduled for every first and third Thursday

9. Adjourn

The meeting was adjourned at 1:35 PM