

Envision Cameron

Meeting Notes

March 17, 2022

10 am MST

1. Call to Order

Kelsey Lee called the meeting to order at 10:10 am. Attendees included Waylon Honga, Brian Cole, Kelsey Lee, Shawn Newell, Mae Franklin, Charlie Smith, Jr., Rhonda Harvey, Don Irby, Bailey Anderson, and Eileen Tohonnie.

2. Administrative Details and Reports—Tolani Lake Enterprises/USDA Rural Development

Shawn Newell asked Mae Franklin to sign her contractors agreement. Waylon Honga noted that Native Community Builders had received and signed their agreement with TLE.

3. Work Session on Current/Urgent Topics

a. Innovation Implementation Challenge Project Discussion

i. Reminder on Projects Identified in the Cameron Chapter Recovery Plan

Kelsey Lee asked Brian Cole to produce a document that summarizes the projects benefiting Cameron associated with the Navajo Thaw effort. Cole indicated he would develop that document.

b. Stipends Plan – Shawn Newell

Shawn Newell stated that she has completed the Stipends Plan. \$35 is available as a reimbursement for regular meetings; \$75 is available for in-person community meetings. Up to six individuals could benefit from the Stipends Plan.

c. Report on Project Facebook Page

Kelsey Lee updated the group that the project Facebook page is up and functioning. She also noted the update to the navajothaw.com website which features a page on the Envision Cameron project. Lee indicated that she might be able to host the March 26 event live on Facebook.

d. Planning for March Community Gathering

Kelsey Lee opened the meeting indicating that she would like to focus first on the March 26 event to make sure that all of the logistics are in order. Modifications to the event flyer were discussed including the dates for all of the future in-person meetings. Mae Franklin stated she would like to have the flyer reflect the “1980

| Draft Agenda – March 26, 2022 | |
|-------------------------------|--|
| 7:00/7:30 am | Travel to Cameron from PHX |
| 11:00 am | Meeting starts <ul style="list-style-type: none">• Introductions• Background Information/Catch-Up |
| 12:00 Lunch | Informal Discussions, Attendees look around at our pin ups |
| 1:00 pm | Site Analysis & Reconnaissance (Present Findings) |
| 1:30 pm | Confirmation & Feedback From Community (Draw on Maps, Make Comments) |
| 2:00 pm | I.D. Areas of Opportunity for Development (Engagement Activity – break up into smaller groups, using tracing paper we’ll draw on maps) |
| 2:30 pm | Present Findings to Everyone |
| 3:00 pm | Go Over What Next Phase of Design Will Be |
| 4:00/4:30 pm | Travel Back to PHX |

NNC Map” that showed the Cameron Chapter.

Next, Rhonda Harvey shared the recommended agenda for the meeting. The agenda is provided in the box at right (see box).

Brian Cole emphasized the importance of a strong turnout.

i. Community Outreach Dates and Tent Set Up

Kelsey Lee introduced the idea of holding a series of community forums based on Zoom that would address: 1) what the project is all about, 2) who are the entities supporting the project, and 3) how community members can get involved.

It was agreed to try to hold such meetings in the early evening on Tuesdays. The three potential dates could be March 22, March 29, and April 5. Lee indicated that holding the first meeting prior to the March 26 session would be advantageous.

ii. Progress for March 26 Work Session – Aletha

See above.

iii. 40 x 40 Tent – Swaback

Rhonda Harvey shared her screen showing the “tent layout.” Logistics such as the room layout, availability of the projector, cords, screen, and other details were discussed. A tent will be rented for the event. Native Community Builders would assist with the tent setup. 40 chairs will be available.

iv. Mural Set Up – Kelsey

Kelsey Lee then stated that they would be using the Murals App to gain the input of people both in the meeting as well as remotely.

v. Head Count for Lunch

Shawn Newell and Kelsey Lee discussed the availability of food. Food would be provided by the Blue Canyon Grill. There would be a 25-person limit. The food would probably be sandwiches and/or salads under a budget of \$450. Mae Franklin and Aletha Johnson would coordinate the details.

4. Project Activity/Programming

See above.

5. New Business

a. TLE Support Resolution

No report.

b. Kelsey Lee Report to CLUP-C

Mae Franklin asked about additional community education events following up on the previous CLUP meeting. Kelsey Lee indicated that she has reached out to the Cameron CLUP to inquire about this. She has not received a response yet.

c. Recruiting Additional Committee Members

Shawn Newell stated that they had updated the Tolani Lake Enterprises website to advertise for the availability of an intern paid by the Envision Cameron project. Brian Cole volunteered to “blast out” the availability of this position on the Navajo Thaw distribution list. The group then looked at the TLE website for relevant information.

In other business, Shawn Newell indicated that TLE has made a second offer to the Cameron area related to a project known as Indian Collective. This is not to be confused with the Envision Cameron project although some of the activities will be similar.

d. Partners Roles and Goals

No report.

6. Next Meeting

The next meeting will be Thursday, April 7, 2022 at 10 am MST via Zoom.

7. Adjourn

The meeting was adjourned at 11:09 am MST.

